

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad

- 380054, CIN: L24299GJ1992PLC018210,

Email Id: info@naturalbiocon.com ,

Website: www.naturalbiocon.com , Phone No.: 9409054403

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**Date : 18<sup>th</sup> October, 2021**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai - 400 001

**Scrip Code: - 543207**

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> October, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. Appointment of Mr. Suryakant Govind Lohar (DIN 09292050) as Additional Independent Director of the company.
2. Appointment of Mr. Bhaskar Waman Vishe (DIN 09357853) as Additional Independent Director of the company.
3. Appointment of Mr. Manish Patel as Chief Financial Officer (CFO) of the company.
4. Acceptance of Resignation of Mr. Jitendrasinh Ashoksinh Parmar (DIN 02097144) as Director and Chief Financial Officer (CFO) of the company.
5. Acceptance of Resignation of Mr. Vipulbhai Sunilbhai Jana (DIN 07457196) as Director of the company.
6. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For, Natural Biocon (India) Limited**



**Manish Patel**  
**Director**

**DIN: 09289884**