

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700 013

Phone : 033-3251 5833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

E-mail ID : symbioxinvestment100@gmail.com

Date: 03rd August, 2019

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Notice of 4th /19-20 Board Meeting to be held on 13th August, 2019 & Closure of Trading Window.

BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **Symbiox Investment & Trading Co Ltd** scheduled to be held on **13th August, 2019, Tuesday at 02:45 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for ended on 30th June, 2019.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2019.
3. To approve resignation of Mohit Sharma (PAN: ELEPS4911R) from the post of CFO of the Company & to approve appointment of Mahavir Verma (DIN: 08406239) to the post of CFO of the Company.
4. To approve resignation of Mr. Ram Prasad Pareek (DIN: 07379867) and appoint Mr. Ranjit Soni (DIN: 08526177) to the post of Non-Executive - Independent Director of the Company.
5. Any other matter with the permission of the Chairperson.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Neha Pansari

Neha Pansari

Company secretary

