

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,  
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,  
Website: www.naturalbiocon.in, Phone No.: 9409054403

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18<sup>th</sup> June, 2021

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

Scrip Code: - 543207

Dear Sir,

### SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> June, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

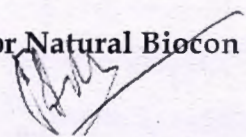
1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter ended on 31st March, 2021.
2. To appoint CS Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
3. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Ltd

  
Rohitkumar Parikh  
Managing Director  
DIN: 07394964