

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail : symbioxinvestment100@gmail.com

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  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461**

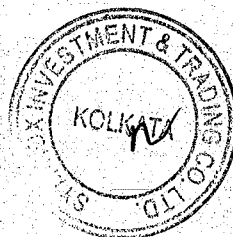
**Ref: - Symbiox Investment & Trading Company Ltd.**

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> January, 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 05<sup>th</sup> January, 2023 have considered and approved the following matters;

- 1) To raise Fund for an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crore only), through a Right Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 ("Right Issue"), subject to regulatory approval, if any. The rights issue will be either equity or any other convertible instruments.



- 2) Constitute of the Right Issue Committee to proceed with the Right Issue and, inter-alia, decide the other terms and conditions of the Right Issue, including deciding on the Record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

The Board meeting commenced at 12.00 P.M. & concluded at 12.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
For Symbiox Investment & Trading Co Ltd

*Neha Pansari*  
Neha Pansari  
Company Secretary  
M. No. 31763

