

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Devmoti Owners Association, Near Kiran Motors,
Bodakdev, S. G. Road, Ahmedabad - 380054, CIN: L24299GJ1992PLC018210,

Email Id: info@naturalbiocon.in,

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

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25th August, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. August 25, 2021 at 04:00 p.m. and concluded on 06:00 p.m.:-

- 1) Approval and adoption of revised Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 2) Approval and adoption of updated notice for Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Ltd


Rohitkumar Parikh

Director

DIN: 07394964