

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: 1st September, 2020

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 Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Intimation of Notice of 3rd /2020-21 Board Meeting to be held on 8th September, 2020

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 **08th September, 2020, Tuesday at 03:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2019-20.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 41th Annual General Meeting of the Company.
4. To appoint Statutory Auditor & fixation of remuneration to the auditor.
5. To take note on status of Statutory Registers maintained under Companies Act, 2013.
6. To appoint Scrutinizer for conducting e- voting and poll process for 41th Annual General Meeting of the Company.
7. Any other business with permission of the Chairperson.

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
ICSI Mem No: A31763

