

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: 08th September, 2020

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

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 098

Subject: Intimation of Book Closure & Record dates for the purpose of 41th Annual General Meeting of the company under Regulation 42 of SEBI (LODR) regulations, 2015.

BSE Scrip Code: 539408; CSE Scrip : 029461; MSEI Symbol: SYMBIOX

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 41th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 24th September, 2020 to 30th September 2020 (Both Days Inclusive) for the purpose of 41th Annual General Meeting of Our Company which is scheduled to be held on 30th September, 2020 at 09:30 A.M at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007.

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Wednesday, 23rd September, 2020 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 41th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September 2020 under the Companies Act, 2013 and rules thereunder.



The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1.	Cut-off date to record the entitlement of the Shareholders to cast their vote electronically	Wednesday, 23 rd September, 2020
2.	Date and time of commencement of voting through electronic means	Sunday, 27 th September, 2020 at 09.00 A.M.
3.	Date and time of end of voting through electronic means	Tuesday, 29 th September, 2020 at 5:00 P.M.
4.	Date of Declaration of results by the Chairman	On or after 30 th September, 2020 (with in Prescribed time limit)

Kindly take the Book Closures dates & Record dates mentioned above in your records.

Thanking You.

Yours Faithfully,

For, **Symbiox Investment & Trading Co. Ltd**

Neha Pansari

Neha Pansari
Company Secretary
ICSI Mem No: A31763

