

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
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Date: 21<sup>st</sup> May, 2024

To, Compliance Department <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Secretary <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 700 001	To, Listing Compliance Department <b>The Bombay Stock Exchange Limited,</b> PJ Towers, Dalal Street Mumbai- 400 001
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**Subject: Notice of 1st /2024-25 Board Meeting to be held on 30<sup>th</sup> May, 2024**

BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir,

Pursuant to Regulation 29 of the Securities & 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 **30<sup>th</sup> May, 2024, Thursday at 02:30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. To consider and approve the Appointment of of Om Prakash Khajanchi & Co. (FRN No. (FRN:330280E) as an Internal Auditor of the Company for the Financial Year 2024-25.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2024 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2024, by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Symbiox Investment & Trading Co Ltd



**Khushboo Pitti**  
Company Secretary and Compliance Officer

