

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: 12th February, 2022

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, PJ Towers, Dalal Street Mumbai- 400 001
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------

Subject: Outcome of 7th /2021-22 Board Meeting held on 12th February, 2022

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

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on 12th February, 2022, Friday at 02:30 P.M. at its registered office address to inter-alia transact the following matters:

1. The Appointment of Mrs. Jayanti Saha as an Additional Director of the Company for the Financial Year 2021-22 was not approved.
2. Approved the Resignation of Ranjit Soni as an Independent Director of the Company.
3. With the permission of Chairman, all the directors approved the appointment of Mrs. Rajkumari Naskar (DIN: 09409954) as an Additional Director.

Kindly note that the meeting of the Board of Directors commenced at 02:30 P.M and concluded at 03:00 P.M

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
M. No. 31763

