

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad  
- 380054, CIN: L24299GJ1992PLC018210,  
Email Id: info@naturalbiocon.com ,  
Website: www.naturalbiocon.com , Phone No.: 9904070141

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**16<sup>th</sup> February, 2022**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai - 400 001

**Scrip Code: - 543207**

Dear Sir/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 21<sup>st</sup> February, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To appoint Mr. Arun Prajapati as Managing Director of the company.
2. To approve change of registered office of the company within same city.
3. To accept resignation of Mr. Manish Patel (DIN: 09289884) from the post of Managing Director of the company.
4. To approve change of Landline No. of the company.
5. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

  
Manish Patel  
Director  
DIN: 09289884