

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
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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
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: - Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Sub: Outcome of Board Meeting held on 17th February, 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on 17th February, 2023 has considered and decided the following matters:

- 1) The Board has decided to increase the Authorized share capital of the company from Rs. 31,30,00,000 (Thirty-One Crore Thirty Lakhs) to Rs. 51,30,00,000 (Fifty One Crore Thirty Lakhs) divided into 5,13,00,000 (Five Crore Thirteen Lakh) Equity shares of Rs. 10/- each of the company and consequent alteration of Memorandum of Association of the Company, subject to approval of the Shareholders.
- 2) Adoption of new set of Article of Association as per Companies Act, 2013
- 3) Approve the Notice of Extra Ordinary General Meeting (EOGM) of the Company to be sent to the shareholders in relation to:
 - To Consider Increase of Authorized Share Capital and Alteration of Memorandum of Association of the Company.
 - Adoption of New Set of Articles of Association.
 - Appointment of Statutory Auditor of the Company to fill the Casual Vacancy.
- 4) Appointment of Mrs. Pooja Amit Gala (Membership No: 69393 | COP: 25845) as the Scrutinizer for conducting the EOGM E-voting process in fair and transparent manner.

The Board meeting started at 12.15 P.M. & concluded at 12.40 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Symbiox Investment & Trading Company Limited

Neha Pansari
Neha Pansari
Company Secretary
M. No. 31763

