

Symbiox Investment & Trading Co Ltd

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Kolkata - 700 013
Phone : 033-3251 5833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 8th April, 2019

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 Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of 1st /19-20 Board Meeting held on 8th April, 2019

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

Dear Sir,

We would like to inform you that the meeting of Board of Director of **Symbiox Investment & Trading Co Ltd** was held on **8th April, 2019, Monday** at 03.30 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. The board has approved resignation of Mr. Mohit Sharma (DIN: 06554517) from the post of Managing Director of the company
2. The board has approved resignation of Mr. Sarman Sharma (DIN: 02484309), Mr. Gaurav Audichya (DIN: 06953445), Mrs. Shivangi Henilbhai Ruparelia (DIN: 07958051) and Mr. Dipakbhai Harilal Rupareliya (DIN: 07958124) from the post of Director of the company.
3. The board has approved appointment of Mr. Samit Ray (DIN: 08406285) and Mr. Mahavir Verma (DIN: 08406239) as Non-Independent Executive director.
4. The board has approved appointment of Mr. Bappa Mitra (DIN: 08405997) as Independent Non-Executive director.
5. No other matter was discussed at the meeting.

The meeting of the Board of Directors of the Company was commenced at 03:30 P.M. and concluded at 04:00 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)
Membership No.-31763

