

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: 05th September 2023

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

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098

Subject: Outcome of the 4th /2023-24 Board Meeting held on 05th September, 2023

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

Dear Sir/Madam,

We wish to inform you that the 4th / 2023-24 meeting of the Board of Directors of **Symbiox Investment & Trading Company Limited** was held on Tuesday, 05th September, 2023 at the Registered Office of the Company. The Board has taken inter-alia the following decisions: -

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.
3. Decided to convey the 44th Annual General Meeting on Friday, September 29, 2023 at 01.30 P.M. at 221, Rabindra Sarani, 3rd Floor, Room No. 1, Kolkata-700007 and Approved draft Notice of AGM, Director Report and related matter thereof:
 - a. Fixed 22th September, 2023 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b. Fixed the dates for commencement and closure of e-Voting period as follows:
 - i. Commencement date: - 09:00 A.M. on Tuesday, 26th September, 2023
 - ii. Closing date: - 5:00 P.M. on Thursday, 28th September, 2023.
4. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.



5. Appointed Mr. Akhil Agarwal, (80375) Practicing Company secretary to Scrutinizer e voting process/poll in a fair and transparent manner.
6. To Consider and Approved Resignation of Mr. Mahavir Verma (DIN No. 08406239) as Whole time Director and CFO of the Company.
7. To Consider and Approve Appointment of Ms. Sunita Show (DIN No: 09673548) as Additional Executive Director & CFO of the Company.
8. Approved the Regularization of appointment of Mr. Samit Ray (DIN NO: 08406285) to act as Whole-time Director of the company
9. Approved the Resignation of Ms. Raj Kumari Naskar (DIN: 09409954) & appoint Mr. Swapan Sardar (DIN NO: 09672631) as an Additional Independent Director of the company subject to approval of members in the Annual General Meeting

The aforesaid Board Meeting commenced at 04:00 PM. and concluded at 4:50 P.M.

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

Thanking You.

Yours Sincerely,

For, **Symbiox Investment & Trading Co. Ltd**

Samit Ray
Samit Ray
Director

DIN No: 08406285



Annexure 6

Sl. No.	Particulars	Disclosures
1.	Reason for change	Resignation
2.	Date of Resignation	Mr. Mahavir Verma (DIN No. 08406239) resigned as Whole time Director and CFO of the Company with effect from 5 th September, 2023.
3.	Brief Profile	<p>Mr. Mahavir Verma is a graduate who resides at 89/310/311, Riddhi Siddhi Apartment, 4th Floor, Bangur Park, Rishra, Hooghly - 712248.</p> <p>Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as CFO & Whole-time Director of the company with effect from September 5, 2023.</p>
4.	Disclosure of relationships between Directors	None

Annexure 7

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Additional Executive Director & also CFO of the Company with effect from 5 th September, 2023 subject to approval of members in AGM.
3.	Brief Profile	Ms. Sunita Show is a business woman who resides at 200/6 Kalighat Road, Kolkata-700026. She is well versed with knowledge of Finance. She is actively involved in the day to day business.
4.	Disclosure of relationships between Directors	None

Annexure 8

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Wholetime Director of the Company for a period of three years with effect from 5 th September, 2023 subject to approval of members in AGM.
3.	Brief Profile	<p>Mr. Samit Ray is a Business man who resides at Natun Pally, Rishra, Morepukur, Hooghly - 712250.</p> <p>He is well versed with knowledge of accounting and marketing. He is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None



Annexure 9

Sl. No.	Particulars	Disclosures
1.	Reason for change	Resignation
2.	Date of Resignation	Ms. Raj Kumari Naskar (DIN: 09409954) resigned as Independent Director of the company with effect from 5 th September, 2023.
3.	Brief Profile	<p>Ms. Raj Kumari Naskar is a Business women who resides at Dakshin Taldi, Dakshin Para, Taldi, South Twenty Four Parganas, Canning-1, West Bengal-743376.</p> <p>Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the company with effect from September 5, 2023.</p>
4.	Disclosure of relationships between Directors	None
	Reason for change	Appointment
	Date and Term of Appointment	Appointed as Additional Independent Director of the Company for a period of five years with effect from 5 th September, 2023 subject to approval of members in AGM.
	Brief Profile	<p>Mr. Swapan Sardar is a Business man who resides at 54, Tollygunge Road, Sahanagar P.O. Kalighat-700026.</p> <p>He is well versed with knowledge of marketing. He is actively involved in the day to day business.</p>
	Disclosure of relationships between Directors	None

