



23rd May, 2022

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

Scrip Code: - 543207

Dear Sir,

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 27th May, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To appoint CS Birva Mineshbhai Patel (ACS : 42185) as Company Secretary and Compliance Officer of the company.
2. To consider and appoint M/s Prakash Tekwani and Associates (FRN: 120253W) as Statutory Auditor of the Company.
3. To accept the resignation of CA Sanket Shah as Statutory Auditor of the company.
4. To appoint internal auditor 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) Ltd

Arunkumar Prajapati

Arunkumar Prajapati
Managing Director
DIN: 08281232