

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013

Phone : 033-3251 5833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

E-mail ID : symbioxinvestment100@gmail.com

Date: 24<sup>th</sup> May, 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: Notice of 03/19-20 Board Meeting to be held on 30<sup>th</sup> May, 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** scheduled to be held on **30<sup>th</sup> May, 2019, Thursday at 03.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Audited Financial Result for Quarter and Year ended on 31<sup>st</sup> March, 2019.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Audited financial results for the quarter and Year ended on 31<sup>st</sup> March 2019 for all directors/officers/designated employees of the company with immediate effect from this notice till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

2. To consider and approve the Auditor's Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2019.
3. To approve and reappoint M/s. Prakash Patwari & Co. Chartered Accountant as internal Auditor of the Company.
4. Any other matter with the permission of the Chairperson.

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

M no: A31763

