

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G.
Highway, Ahmedabad-380060, CIN: L24299GJ1992PLC018210,
Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

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30th July, 2021

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

Scrip Code: - 543207

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 04th August, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2021.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
5. To consider and approve draft of notice for Annual General Meeting.
6. To take note of acceptance of resignation of Mr. Sushilkumar Gond from the post of Company Secretary and Compliance Officer of the company.
7. To appoint Mr Keyur Shah as internal auditor of the company for Financial Year 2021-22.
8. To appoint Mr. Prakhar Dubey as Company Secretary and Compliance Officer of the company.
9. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.
10. 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


Rohitkumar Parikh
Managing Director
(DIN: 07394964)