

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

Date: 17th April, 2023

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 Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Outcome of 1st /2023-24 Board Meeting held on 17th April, 2023

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

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on **17th April, 2023, Monday at 12:30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Approved the Resignation of Neha Pansari (M. No. 31763) Company Secretary of the Company.
2. No any other matter with the permission of the Chairperson.

Kindly note that the meeting of the Board of Directors commenced at **12:30 P.M** and concluded at **01:00 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

Samit Ray
Samit Ray
Director
DIN No. 08406285

