

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)  
E-mail ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

**Date: 06<sup>th</sup> September, 2019**

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 5<sup>th</sup>/19-20 Board Meeting held on 6th September, 2019**  
**BSE Scrip Code: 539408; CSE Scrip: 029461; MSEI Symbol: SYMBIOX**

Dear Sir/Madam,

We wish to inform you that the 5th/2019-20 meeting of the Board of Directors of Symbiox Investment & Trading Company Limited was held on Friday, 6th September, 2019 at the Registered Office of the Company. The Board has taken inter-alia the following decisions:-

1. Decided to convey the 40<sup>th</sup> Annual General Meeting on Saturday, September 30th, 2019 at 09:30 A.M. at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007
2. Approved draft Notice of AGM, Director Report and related matter thereof.
3. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.
4. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 40<sup>th</sup> Annual General Meeting and in this regard:-
  - a. Fixed 23<sup>rd</sup> September, 2019 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: - 10:00 A.M. on Friday, 27<sup>th</sup> September, 2019
    - ii. Closing date: - 5:00 P.M. on Sunday, 29<sup>th</sup> September, 2019.
  - c. Appointed Mr. Akhil Agarwal Practising Company Secretaries to scrutinize e-Voting process/Poll in a fair and transparent manner.

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The aforesaid Board Meeting commenced at 01:30 PM. and concluded at 3:00 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

*Neha Pansari*

Neha Pansari

Company Secretary

ICSI Mem No: A31763

