

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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To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Date: 30.03.2021

(Scrip Code: 531494)

Dear Sir,

Sub: - Outcome of Independent Directors Meeting Dated 30th March, 2021

With Reference to above subject, we hereby submit the following outcome of the meeting of the Independent Directors held today i.e. 30th March, 2021 at 12:00 P.M. at the Registered Office of the Company:

- i. Reviewed the performance of Non-Independent Directors and the Board as whole.
- ii. Reviewed performance of the Chairperson of the Company.
- iii. Accessed the Quantity, Quality and timelines of flow of information.

Please take note of it.

The Meeting of Independent Directors Commenced at 12:00 P.M. and Concluded at 1:00 P.M.

Thanking you,

Yours Faithfully,

For, Natural Biocon (India) Ltd


Rohitkumar Parikh
Managing Director
DIN: 07394964