

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor

Room No. - 1, Kolkata - 700 007

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CIN : L65993WB1979PLC032012

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Date: 2nd September 2024

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 - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098

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

Subject: Outcome of the Board Meeting held on 2nd September, 2024

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Symbiox Investment & Trading Company Limited** was held on Monday, 2nd September, 2024 at 5.30 p.m. at the Registered Office of the Company. The Board has taken inter-alia the following decisions: -

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. The Register of Members and share transfer books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.
3. The Board has approved Notice of 45th AGM and decided to call 45th Annual General Meeting of the Company on Friday, September 27, 2024 at 01.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').
4. Appointed Mr. Akhil Agarwal, Practicing Company secretary as Scrutinizer for e-voting process/poll in a fair and transparent manner.
5. Approved the Re-Appointment of Mr. Bappa Mitra (DIN No: 08405997) as an Independent Director of the Company for the next 5 yrs subject to approval of members in the AGM.

The aforesaid Board Meeting commenced at 05:30 PM. and concluded at 6:00 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**

K. Pitti

Khushboo Pitti

Company Secretary and Compliance Officer



Annexure A

The details as required under Regulation 30 of Listing Regulations read with Schedule II of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Mr. Bappa Mitra was re-appointed as Independent Director of the Company for the next 5 years with effect from 2 nd September, 2024 subject to approval of members in the AGM.
3.	Brief Profile	Mr. Bappa Mitra is a Businessman who resides at 38, Nepal Bhattacharjee 1st Lane, Kalighat, Kolkata - 700026. He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

