

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700 013

Phone : 033-3251 5833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

E-mail ID : symbioxInvestment100@gmail.com

Date: 19th June, 2020

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 – 98	

Subject: Notice of 1st /2020-21 Board Meeting to be held on 29th June, 2020 & Closure of Trading Window.

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

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of Symbiox Investment & Trading Co Ltd scheduled to be held on 29th June, 2020, Monday at 04.00 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for Quarter and Year ended on 31st March, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on 31st March, 2020.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. To Consider and appointment of Neha Pansari (M. No. A31763) as a Company Secretary of the Company.
5. To Authorise to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
6. To Authorise to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
7. Any other matter with the permission of the Chairperson.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co

Mina Agarwal
Mina Devi Agarwal
Director
DIN No. 07370734

