

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
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Date: 6th October, 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: Shorter Notice of the Board Meeting to be held on 9th October, 2023

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and 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 **9th October, 2023 Monday at 12:00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 30 of SEBI.(Listing Obligation & Disclosure Requirement) Regulation 2015 to consider and approve the Appointment of Ms. Khushboo Pitti as Company Secretary of the Company.
2. Any other matter with the permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For SYMBIOX INVESTMENT & TRADING CO. LTD

Bappa Mh
Bappa Mitra
Director
(DIN No: 08405997)

