

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: 08th September, 2021

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: Compliance under Regulation 30 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the year ended 31st March, 2020 to be held on 30th September, 2021 published in the following newspapers on 08th September, 2021.

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

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

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Neha Pansari

Neha Pansari
Company Secretary
M No: 31763



