

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)  
E-mail ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

Date: 04th September, 2018

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

**Subject: Intimation of Book Closure for the purpose of 39th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.**

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

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 39th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September 2018 (Both Days Inclusive) for the purpose of 39th Annual General Meeting of Our Company which is scheduled to be held on 28<sup>th</sup> September, 2018 at 10:00 A.M at 221, Rabindra Sarani, Om Shree Market, 3<sup>rd</sup> Floor, Kolkata-700007, West Bengal

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) and cut of date will be 21<sup>st</sup> September, 2018 for eligibility to Vote in 39th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd

*Mohit*

Mohit Sharma  
Managing Director

