

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: 11th February, 2019

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 Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Outcome of 5th / 18-19 Board Meeting held on 11th February, 2019

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

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on **11th February, 2019 Monday at 12.30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the Quarter and Nine months ended on 31st December, 2018.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s PODDAR AGARWAL & Co. Chartered Accountant, Kolkata.

The above financial results were approved by the Board of Directors at their meeting held on February 11th, 2019. The meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 04:00 P.M.

Thanking You.

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)
Membership No.-31763

