

# 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: 29<sup>th</sup> June, 2020

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 1<sup>st</sup>/2020-21 Board Meeting to be held on 29th June, 2020**  
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 29<sup>th</sup> June, 2020 Monday at 04:00 P.M. at its registered office address to inter-alia transact the following matters:

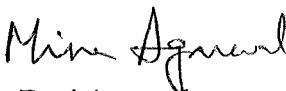
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the Quarter and Year ended on 31<sup>st</sup> March, 2020.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/s **Manabendra Bhattacharyya & Co.** Chartered Accountant, Kolkata.
3. Adopted and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. Adopted and approve appointment of Neha Pansari ( M. No. A31763) as a Company Secretary of the Company.
5. Approve and 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. Approve and 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.

Kindly note that the meeting of the Board of Directors commenced at 04.00 P.M and concluded at 05:30 P.M Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

  
Mina Devi Agarwal  
Director  
DIN No. 07370734

