

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
E-mail : symbioxinvestment100@gmail.com

Date: 30th January, 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: Outcome of 6th /2022-23 Board Meeting held on 30th January, 2023

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 **30th January, 2023 Monday at 01:00 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 Unaudited Financial Results (Standalone) for the Quarter and Nine months ended on 31st December, 2022.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s Manabendra Bhattacharyya & Co. Chartered Accountant, Kolkata.
3. To Approved and Appointment Statutory Auditor M/s S S R V & Associates, Chartered Accountant, Mumbai, FRN No. 135901W for 5 years and Resignation of M/s Manabendra Bhattacharyya & Co. Chartered Accountant, Kolkata as a Statutory Auditor of the Company

Kindly note that the meeting of the Board of Directors commenced at **01:00 P.M** and concluded at **2:00 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**

Neha Pansari
Neha Pansari
Company Secretary
M. No. 31763

