

# 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: 04<sup>th</sup> June, 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
---	--	--

**Subject: Notice of 1<sup>th</sup>/2021-22 Board Meeting to be held on 10<sup>th</sup> June, 2021**

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

**Dear Sir,**

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **Symbiox Investment & Trading Co Ltd** scheduled to be held on **10<sup>th</sup> June, 2021, Thursday at 04:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22.
2. To consider and approve the Appointment of as Internal Auditor of the Company.
3. Any other matter with the permission of the Chairperson.

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

