

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
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Date: 08<sup>th</sup> April, 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: Notice of 1<sup>th</sup> /2023-24 Board Meeting to be held on 17<sup>th</sup> April, 2023**

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 **17<sup>th</sup> April, 2023, Monday at 12:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To consider and approve resignation of Neha Pansari ( M. No. 31763) Company Secretary of the Company .
2. 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

*Samit Ray*  
Samit Ray  
Director  
DIN No. 08406285

