



25<sup>th</sup> August, 2022

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai - 400 001

Scrip Code: - 543207

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to the Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 01<sup>st</sup> September, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2022-23.
7. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully  
For Natural Biocon (India) Ltd

*Arum D.*  
Arunkumar Prajapat  
Managing Director  
DIN: 08281232

