

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
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Date: 12th August, 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 Scrip Code: SYMBIOX	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001 Scrip Code: 029461	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001 Scrip Code: 539278
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Subject: Outcome of the Meeting of Board of Directors held on 12th August, 2023

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on **12th August, 2023 Saturday at 1:00 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 ended on 30th June, 2023.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company. M/s. SSRV & Associates, Chartered Accountant, Mumbai.
3. No other matter was discussed at the meeting of the board.

Kindly note that the meeting of the Board of Directors commenced at **1:00 P.M** and concluded at **2:10 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**

M. Verma

MAHAVIR VERMA
Wholetime Director
DIN NO: 08406239

