

# 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: 29<sup>th</sup> November, 2022

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 Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Outcome of 5<sup>th</sup> /2022-23 Board Meeting to be held on 29th November, 2022**  
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 29<sup>th</sup> November, 2022 Tuesday at 01:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Approve change of registered office from 7A, Rani Rashmoni Road, Kolkata-700013 to 221, Rabindra Sarani, 3<sup>rd</sup> Floor, Room No.1, Kolkata-700007 with local limits of town.

Kindly note that the meeting of the Board of Directors commenced at 01.00 P.M and concluded at 01:35 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

