

# 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> June, 2020

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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Dear Sir/Madam,

**Sub: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulations, 2015.**

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

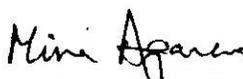
We would like to inform that the Company has appointed CS Neha Pansari (ACS: 31763) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 1st October, 2020 by the Board of Directors at the Board Meeting held on 29th June, 2020. Neha Pansari (ACS: 31763) is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). She is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.

The particulars of the Compliance Officer are as under:

1. Name: NEHA PANSARI
2. Designation: Company Secretary
3. Date of Appointment: 29.06.2020
4. Email id : [kherianeha@gmail.com](mailto:kherianeha@gmail.com)
5. Contact No. : 7044013996

This is for your kind information and records please. Thanking you,

For Symbiox Investment & Trading Co Ltd

  
Mina Devi Agarwal  
Director  
DIN No. 07370734

