

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700 013  
Phone : 033-3251 5833  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail ID : symbioxinvestment100@gmail.com

Date: 27<sup>th</sup> August, 2019

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: Intimation of Notice of 5<sup>th</sup> /19-20 Board Meeting to be held on 6<sup>th</sup> September, 2019**

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 **06<sup>th</sup> September, 2019, Friday at 01:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Board Report for the Financial Year 2018-19.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 40<sup>th</sup> Annual General Meeting of the Company.
4. To appoint of Statutory Auditor of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act, 2013.
6. To appoint Scrutinizer for conducting e- voting and poll process for 40<sup>th</sup> Annual General Meeting of the Company.
7. Any other business with 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

*Neha Pansari*  
Neha Pansari  
Company Secretary

