

Symbiox Investment & Trading Co Ltd

7A, Ram Rajendran Road
Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1975PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Date:06/10/2017

To, Listing Operation BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Ref: Symbiox Investment & Trading Company Limited

Sub: Board Meeting will be held on 11th October, 2017.

Dear Sir/ Madam,

The Board of Directors of the Company will be meeting on Wednesday 11th October, 2017 to consider following matters;

- 1) To appointment of Directors.
- 2) To Resignation of Director.
- 3) Any other matter with permitted by chair.

Kindly take a note of the same

Thanking You,
Yours faithfully,

For Symbiox Investment & Trading Company Limited


(Authorized Signatory)