

# Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road  
Kolkata - 700013  
Phone No. 033-32515833  
CIN : L65993WB1979PLC032012  
Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)  
Email ID : [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

Date: 30<sup>th</sup> May, 2017

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

**Subject: Outcome of 1<sup>st</sup> / 17-18 Board Meeting held on 30<sup>th</sup> May, 2017**

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 30<sup>th</sup> May, 2017 Tuesday at 03.30 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 Audited Financial Results (Standalone) for the Quarter and Year ended on 31<sup>st</sup> March, 2017.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/s PODDAR AGARWAL & Co. Chartered Accountant, Kolkata.
3. Approved the appointment of M/s. Prakash Patwari & Co. Chartered Accountant as Internal Auditor of the Company.
4. Declaration for unmodified audit report in respect of Standalone financial statements for the year 2016-2017 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Thanking You.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

  
Anchal Jaiswal  
Company Secretary

