

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Date :07/09/2017

To BSE Limited Corporate Relationship Department Phirozejeebhoy Towers Dalal Street Mumbai - 400001	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098, India	To, The Calcutta Stock Exchange Limited Listing Department, 7, Lyons Range, Kolkata - 700001
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Sub: Intimation of Board Meeting.

Ref:-Symbiox Investment & Trading Company Ltd

Dear Sir/Madam,

The Board of Director of the Company will meet on Monday 11th September, 2017 to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter ended 30th June, 2017
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 08th September, 2017 to 13th September, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30th June, 2017.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Yours faithfully,

Yours faithfully,
For Symbiox Investment & Trading Company Ltd

Mohit
Mohit Sharma
Managing Director
06554517

