

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 : 14/02/2018

To BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy 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, Bandra (E), Mumbai - 400 098, India	To, The Calcutta Stock Exchange Limited Listing Department, 7, Lyons Range, Kolkata - 700001
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Subject: Outcome of Board Meeting held on 14th February, 2018

Scrip Code: BSE: 539278; CSE: 029461; MCX: 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 **14th February, 2018 Wednesday at 01.00 P.M.** at its registered office address to inter-alia transact the following matters:

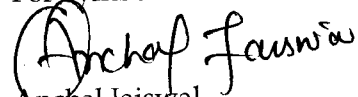
1. Approved Unaudited Financial Result for the Quarter and nine months ended on 31st December, 2017.
2. Adopted Limited Review Report given by Statutory Auditor of the Company M/s **PODDAR AGARWAL & Co.,** Chartered Accountants, Kolkata.
3. Approved as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Unaudited financial results for the quarter and nine months ended on 31st December, 2017 for all directors / officers / designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

The meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

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

Yours faithfully,

For Symbiox Investment & Trading Company Ltd


Anchal Jaiswal
Company Secretary

