

Symbiox Investment & Trading Co Ltd

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Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Date: 3rd November, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Subject: Notice of 3rd /16-17 Board Meeting to be held on 10th November, 2016

BSE Scrip Code: 539278 CSE Scrip Code: 029461

Dear Sir,

We would like to inform you that the meeting of Board of Director of M/s SYMBIOX INVESTMENT and TRADING CO LTD scheduled to be held on 10th November, 2016, Thursday at 01.00 P.M at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Un-audited Financial Result for Quarter ended on 30th September, 2016.

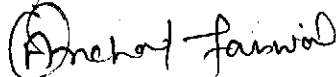
Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the quarter ended on 30th September, 2016 for all directors/officers/designated employees of the company with immediate effect from this notice till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 30th September, 2016.
3. Any other matter with the 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 and Trading Co Ltd



Anchal Jaiswal
(Company Secretary)

