

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700 013

Phone : 033-3251 5833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

E-mail ID : symbioxinvestment100@gmail.com

Date: 07th September, 2021

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

To,
Compliance Department

~~Madras Stock Exchange of India Limited
Vignesh Towers, 4th Floor, Plot No 10/11, 12
Opp. Victoria Hotel, Beside Park Garden,
Rajiv Gandhi Road, Chennai - 600 006~~

~~Madras Stock Exchange of India Limited
Vignesh Towers, 4th Floor, Plot No 10/11, 12
Opp. Victoria Hotel, Beside Park Garden,
Rajiv Gandhi Road, Chennai - 600 006~~

~~Madras Stock Exchange of India Limited
Vignesh Towers, 4th Floor, Plot No 10/11, 12
Opp. Victoria Hotel, Beside Park Garden,
Rajiv Gandhi Road, Chennai - 600 006~~

~~Dear Sir/Madam,~~

~~We are sending herewith the Notification of Book Closure for the purpose of
42nd Annual General Meeting pursuant to the provisions of Section 10 of the
Companies Act, 2013 and Rules. "Section 10 of the Companies Act, 2013
Regulations, 2014 regarding Book Closure from 24th September,
2021 to 30th September 2021. Book Closure, for the purpose of 42nd
Annual General Meeting of Our Company which is scheduled to be held on
30th September, 2021 at 10:00 A.M at 221, Rabindra Sarani, Om Shree
Market, 3rd Floor, Kolkata-700007.~~

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Thursday, 23rd September, 2021 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, 30th September 2021 under the Companies Act, 2013 and rules there under.



The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1.	Cut-off date to record the entitlement of the Shareholders to cast their vote electronically	Thursday, 23 rd September, 2021
2.	Date and time of commencement of voting through electronic means	Monday, 27 th September, 2021 at 09.00 A.M.
3.	Date and time of end of voting through electronic means	Wednesday, 29 th September, 2021 at 5:00 P.M.
4.	Date of Declaration of results by the Chairman	On or after 30 th September, 2021 (with in Prescribed time limit)

Kindly take the Book Closures dates & Record dates mentioned above in your records.

Thanking You.

Yours Faithfully,

For, Symbiox Investment & Trading Co. Ltd

Neha Pansari

Neha Pansari
Company Secretary
ICSI Mem No: A31763

