

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G.  
Highway, Ahmedabad, 380060, CIN: L24299GJ1992PLC018210,  
Email Id: info@naturalbiocon.in,  
Website: www.naturalbiocon.in, Phone No.: 9409054403

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05<sup>th</sup> August, 2019

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata,  
West Bengal 700001

Company Code: 024151

Dear Sir/Madam,

### SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2019 at 02:30 P.M. at the Registered Office of the Company to transact the following business:


1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
5. To consider and approve draft of notice for Annual General Meeting.
6. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

  
Rohit Kumar Jasvantlal Parikh  
Managing Director  
DIN. 07394964