

## **NATURAL BIOCON (INDIA) LIMITED**

Regd. Office: Room No. 2, Pandurang Society Judges Bungalow Road, Bodakdev  
Ahmedabad -380054, Gujarat, CIN: L24299GJ1992PLC018210, Email Id:  
[info@naturalbiocon.in](mailto:info@naturalbiocon.in), Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9409054403

---

1<sup>st</sup> January, 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 09<sup>th</sup> January, 2019 at 02:30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for Quarter ended on 31<sup>st</sup> December, 2018.
2. Any other business with the permission of the Chair.

Further, 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 all specified persons of the Company from 1<sup>st</sup> January, 2019 to 11<sup>th</sup> January, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

  
Rohitkumar Jasvantlal Parikh  
Managing Director  
DIN. 07394964