

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

30th January, 2020

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 07th February, 2020 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 31st December, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited



Rohitkumar Jasvantlal Parikh
Managing Director
DIN. 07394964