

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: 17, Dwarakadish Chamber, Kevadabaug, Baroda-390001, Gujarat
CIN: U24299GJ1992PLC018210, Email Id: complianceslistedcompanies@gmail.com

06th August, 2018

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 14th August, 2018 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 30th June, 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 06th August, 2018 to 16th August, 2018 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