

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road,

Kolkata - 700013

Phone No. 033-32515833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.org

Email ID : symbioxinvestment100@gmail.com

April 09, 2015

To,
Listing Department
The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7 Lyons Range
Kolkata-700001

To,
Metropolitan Stock Exchange of India Ltd
Exchange Square, Suren Road, Chakala
Andheri (East), Mumbai- 400093

Sub: Quarterly Compliance Report on Corporate Governance – March 31, 2015

Dear Sir / Madam,

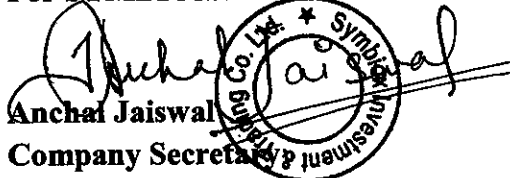
Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange(s), we are enclosing herewith the compliance report on corporate governance for the quarter ended March 31, 2015.


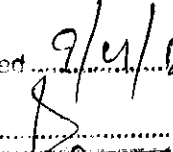
Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SYMBIOX INVESTMENT & TRADING CO LTD


Anchal Jaiswal
Company Secretary

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sl. No. 252	Dated 9/4/2015
Signature	

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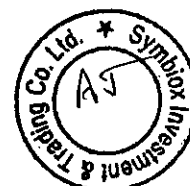
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Quarterly Compliance Report on Corporate Governance

Name of the Company: SYMBIOX INVESTMENT & TRADING CO LTD

Quarter ending on: 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	Yes	-



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VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be Disclosed in Annual Report 2014-2015.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Disclosed in Annual Report 2014-2015.
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Disclosed in Annual Report 2014-2015.
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	Will be Disclosed in Annual Report 2014-2015.

For Symbiox Investment & Trading Co Ltd


Anchal Jaiswal
Company Secretary

Date: April 09, 2015

Place: Kolkata

