

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

Date: 9th July, 2015

To,
The Calcutta Stock Exchange Limited..
7, Lyons Range,,
Kolkata - 700 001

Sub: Quarterly Compliance under clause 49 of the Listing Agreement

Dear Sir/Madam,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 30th June, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SYMBIOX INVESTMENT & TRADING CO LTD


ANCHAL JAISWAL
Company Secretary



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

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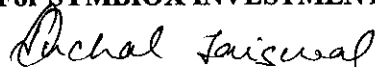
Quarterly Compliance Report on Corporate Governance

Name of the Company: SYMBIOX INVESTMENT & TRADING CO LTD

Quarter ending on: 30th June, 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 and Committees	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)		
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For SYMBIOX INVESTMENT & TRADING CO LTD



ANCHAL JAISWAL
Company Secretary