

Nivaka Fashions Limited
(Formally known as B.T.Syndicate limited)

ninecolours
by Nivaka Fashions Ltd.

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 5th December, 2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 542206

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 37th Annual General Meeting.

This is to inform you that the Company has published the Notice of 37th Annual General Meeting to be held on Saturday, 26th December, 2020 in "Financial Express" (English Newspaper) and "Duranta Barta" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

**By order of the Board
For, Nivaka Fashions Limited**


**Bhavin Shantilal Jain
Managing Director
DIN- 00741604**



**Place: Kolkata
Date: 05.12.2020**

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com

