

Date: 19.02.2021

<p>To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G – Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. MCX-SX Symbol: BTSYN</p>
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**Subject: Revised Intimation of Separate Board Meeting of Independent Directors.**

Dear Sir/Madam,

This is to inform you that in continuation to our earlier intimation letter dated 19.02.2021 the Meeting of the Independent Directors of the Company is rescheduled due to unforeseen circumstances on **Wednesday, February 24<sup>th</sup>, 2021** at 01:30 P.M. instead of **Tuesday, February, 23<sup>rd</sup>, 2021** at the Corporate Office of the Company Situated at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302 Thane 421302, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

**FOR NIVAKA FASHIONS LIMITED**  
(Formerly Known as B.T. Syndicate Limited)

For NIVAKA FASHIONS LIMITED

  
Authorised Signatory

**BHAVIN JAIN**  
MANAGING DIRECTOR  
DIN: 00741604

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