

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in |

Tel: 022 64642424

June 10, 2019

To, Manager, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, Manager, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
Scrip Code: 542206	MCX-SX Symbol: BTSYN

Subject: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is further to our letter dated 21.05.2019 wherein the board had recommended the issue of Bonus Shares in the ratio of 4:5, which is subject to the approval of the shareholders in Annual General Meeting.

We further inform you that in pursuance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide its Circular Resolution dated 10.06.2019, has fixed Tuesday, June 25, 2019, as the Record Date for determining the eligible shareholders who are entitled to receive the Bonus Shares.

The above information will also be available on the website of the company at www.btsync.in

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Faithfully,

For **B.T Syndicate Limited**
B.T. SYNDICATE LIMITED

Mr. Bhavin Jain

Managing Director

Bhavin Jain
Autho. Sign