

NIVAKA FASHION LIMITED

(Formally known as B.T.Syndicate Limited)

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

CIN : L52100WB1983PLC035857, Website : www.btsync.in , Tel : 022-61642424

Email Id : btsyndicate1td1983@gmail.com,info@btsync.in

Date: 28.07.2020

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, 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.
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Dear Sir / Madam

Subject: Intimation of Board Meeting to be held on Friday, 31st July, 2020

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, July 31 ,2020 at 3:30 P.M. at the Corporate Office of the Company Situated at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302 to consider the following businesses:

SR NO	AGENDA FOR THE BOARD MEETING
1	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2	To Consider and approve the appointment of M/S Jaymin Modi & Co as the Secretarial Auditor of the Company for the Financial Year 2020-21.
3	To Consider and Approve the appointment of Mr. Manoj Saraf of M/S Saraf Saraf & Associates as the Internal Auditor of the Company for the Financial Year 2020-21.

Kindly take the same on your record.

Thanking You.

Yours truly,

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

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

