

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: 3rd August, 2023

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>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.</p>
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Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform that a meeting of the Board of Directors of Nivaka Fashions Limited will be held on Thursday, 10th August, 2023 at 4:00 P.M IST at Gala no. 203, Cama Industrial Estate Above Bank of Maharashtra Sun Mill Compound Lower Parel (West) Mumbai 400013 to discuss the business as mentioned in the Notice, enclosed herewith.

Furtherance to our letter dated June 30, 2023 the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation submitted to the Stock Exchange/s

We request you to kindly take the same on your record.

**For Nivaka Fashions Limited
(Formerly known as B.T. Syndicate Limited)**

Bhavin
Shantilal
Jain

Digitally signed by Bhavin Shantilal Jain
DN: cn=Bhavin Shantilal Jain, o=Nivaka Fashions Limited, ou=Director, email=Bhavin.Shantilal.Jain@nivakafashions.com, c=IN
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dnQualifier=NivakaFashions, cn=Bhavin Shantilal Jain,
o=Nivaka Fashions Limited, ou=Director, c=IN

**MR. BHAVIN SHANTILAL JAIN
DIRECTOR
DIN: 00741604**

CIN : L52100WB1983PLCO35857

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

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

NOTICE OF THE 03/2023-24 BOARD MEETING

To,
Dear Sir/Ma'am,

In pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 10, 2023 at Gala no. 203, Cama Industrial Estate, Above Bank of Maharashtra, Sun Mill Compound, Lower Parel (West) Mumbai 400013 at 4.00 P.M to consider the business as given in agenda.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company internal code of prevention of Insider Trading, the Trading Window for dealing in securities of the Company remains closed and will be opened post completion of 48 hours of financial results intimation

**On behalf of Board of Directors
For Nivaka Fashions Limited
(Formerly known as B.T. Syndicate Limited)**

**Bhavin
Shantila
Jain**

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Date: 2023.08.03 15:06:24 +05'30'

**MR. BHAVIN SHANTILAL JAIN
MANAGING DIRECTOR
DIN: 00741604**

Date: 2nd August, 2023

Place: Mumbai



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.

The agenda of the business to be transacted at the said meeting is set out below:

ITEM NO.	BUSINESS TO BE TRANSACTED
1.	To grant leave of absence, If Any.
2.	Confirmation of Minutes of the Previous Board Meeting.
3.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30 th June, 2023 along with Limited Review Report.
4.	Review of Business operations.
5.	Any other business with the permission of Chair and;
6.	Vote of thanks to the Chair.

For Nivaka Fashions Limited
(Formerly known as B.T. Syndicate Limited)

**Bhavin
Shantilal
Jain**

Digitally signed by Bhavin Shantilal Jain
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Date: 2023.08.02 15:06:43 +05'30'

MR. BHAVIN SHANTILAL JAIN
MANAGING DIRECTOR
DIN: 00741604

Date: 2nd August, 2023
Place: Mumbai



NOTES ON AGENDA:

ITEM 1: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM 2: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of 2nd Board meeting for the year 2023-24 held on 13th July, 2023 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

ITEM 3: CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30.06.2023 ALONG WITH LIMITED REVIEW REPORT

The chairman shall place the Un-audited financial result with limited review report for the 1st quarter ended on June 30th, 2023 before the board for their approval subject to some modification, if any

ITEM 4: REVIEW OF BUSINESS OPERATIONS

The chairman has informed the Board that the performance of the Company for the first quarter ended on June 30th, 2023 quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.

ITEM 4: ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR

To considered any other matter with the permission of Chair, except those requiring proper notice.

ITEM 4: VOTE OF THANKS TO THE CHAIR

To give vote of thanks to chair.

