

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: 30/08/2022

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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Subject: Intimation of Board Meeting to be held on Monday, September 5, 2022

Dear Sir/Madam,

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 Monday, September 5, 2022 at 04:00 P.M. 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 fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31 st March, 2022 and draft Notice of 39 th Annual General Meeting of the Company.
3.	To Consider and Approve the Calendar of Events for 39 th Annual General Meeting of the Company.
4.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Fix the cut-off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting-
7.	To Consider and change the Composition of committees of the Company.
8.	To Consider and appoint Mr. Mitesh Thakkar as the Executive Director of the Company
9.	To Consider and Approve the Shifting of Registered Office from Kolkata to Mumbai
10.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED

(Formerly known as B.T. Syndicate Limited)


MR. BHAVIN JAIN
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