

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

Date: 15.05.2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 542206	To, 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. MCX-SX Symbol: BTSYN
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 21st May, 2019 at 3:30 pm at our corporate office situated at Harihar Corporation, A-12, Gala No. 10/11, Manjoli Road, Dapoda, Bhiwandi, Thane-421302.

1. To consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.
2. To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital;
3. To Consider Bonus issue of shares;
4. To decide date, time and venue of 36th Annual General Meeting of the company;
5. To Consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 36th Annual General Meeting of the Company;
6. To approve the Director's Report for the financial year ended March 31, 2019 and notice convening the annual general meeting.

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7. To change the Company name subject to the approval of members and all other necessary approvals, if any.
8. Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation,2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4th April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2019 i.e. till 23rd May, 2019.
9. To discuss any other matter as may be decided by the board

This is for your information and records. Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For B.T. SYNDICATE LTD
B.T. SYNDICATE LIMITE

Mr. Bhavin Jain *Autho. Sign*
Director
DIN: 00741604

CC: The Calcutta Stock Exchange Limited
7, Lyons Range,
Calcutta - 700 001.