

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

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

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Tel: 022 64642424

Date: 06/02/2019

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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Dear Sir/Madam,

Sub: - Submission of Errata to the Intimation of Board Meeting to be held on Thursday, 14th February, 2019 at 3:30 pm.

With reference to the above captioned subject, we would like to inform you that we have noticed an error in the Intimation of Board Meeting dated 06th February, 2019. The error was in the subject in the intimation letter were, inadvertently the date was mentioned as 06th February, 2019 instead of 14th February, 2019.

The Board meeting is to be held on **Thursday 14th February, 2019**

You are requested to take the same on your record.

Thanking you.

Yours faithfully

For **B.T. SYNDICATE LTD**

For **B. T. SYNDICATE LIMITED**

Director

Mr. Bhavin Jain

Director

DIN: 00741604

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta - 700 001.