

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: 04th September, 2023

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 Thursday, September 07, 2023 at 4.30 PM

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 Thursday, September 7, 2023 at 04:00 P.M. at Gala no. 203, Cama Industrial Estate, Above bank of Maharashtra, Sun Mill Compound Lower Parel (West) Mumbai - 400013 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 for the year ended 31 st March, 2023.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31 st March, 2023 and draft Notice of 40 th Annual General Meeting of the Company.
3.	To Consider and Approve the Calendar of Events for 40 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 40 th Annual General Meeting of the Company.
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 approve Annual Report for Financial Year 2022-23.
8.	To Consider and Approve the Shifting of Registered Office from Kolkata to Mumbai
9.	Any other Matter with the permission of the Chairperson

Nivaka Fashions Limited

(Formerly known as B.T.Syndicate limited)

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by Nivaka Fashions Ltd.



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Kindly take the same on your records.

Thanking You.

Yours Truly,



**FOR NIVAKA FASHIONS LIMITED
(Formerly known as B.T. Syndicate Limited)**

Bhavin
Shantilal
Jain

Digitally signed by Bhavin Shantilal Jain
DN: c=IN, o=Personal, title=5029,
pseudoym=072d00767c3046fac5d61c187
40505,
2.5.4.20=34623751761511217a9340047c5
ac3080ca11577a078765071a199046e,
postalCode=400002, st=Maharashtra,
serialNumber=4883a3a542309633917f6a4
49c705a6190382a468b75c9a744d66a8c4
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Date: 2021.09.04 19:36:46 +05'30'

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



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