

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: 06.08.2019

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 Wednesday, 14th August, 2019 at 1:30 pm at our corporate office situated at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302.

1. To consider and approve of unaudited standalone financial results along with limited review report for the quarter ended June 30, 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.

Further, in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company is closed from Monday, July 1, 2019 until Friday, August 16, 2019 (both days inclusive) on account of declaration of financial results for the quarter ended June 30, 2019.


2. To consider and approve delisting of Company from Metropolitan Stock Exchange India Limited.
3. To Consider and approve the appointment of Internal Auditor for the Financial Year 2019-2020
4. 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**

For **B.T. SYNDICATE LIMITED**


Mr. Bhavin Jain
Director

DIN: 00741604

Autho. Sign