

Nivaka Fashions Limited
(Formerly known as B.T.Syndicate limited)

ninecolours
by Nivaka Fashions Ltd.

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: 28-11-2020

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, December 03, 2020

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, December 03, 2020 at 01:30 P.M. at AA-47, SALT LAKE CITY SEC: 1, BL-AA KOLKATA - WB 700064. INDIA, 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 31st March,2020 and draft Notice of 37 th Annual General Meeting of the Company.
3.	To Consider and Approve the Shifting of Registered Office from Kolkata to Mumbai
4.	To Consider and Approve the Calendar of Events for 37 th Annual General Meeting of the Company.
5.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
6.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
7.	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)

FOR NIVAKA FASHIONS LIMITED

Authorised Signatory

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN 00741604

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Email Id : investors@ninecolours.com ; info@ninecolours.com