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Date: 24.02.2020

NIVAKA FASHIONS LIMITED

CIN: L52100WB1983PLC035857

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: Outcome Of The Separate Meeting Of Independent Directors Of The Company
Held On Monday, February 24th, 2020.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 24th February, 2020 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

For NIVAKA FASHIONS LTD



MRS. PRAJAKTA ASHOK PATIL
DIRECTOR

DIN: 07805324

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta -700 001