

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

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

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in|

Tel: 022 64642424

Date: 29.03.2019

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: Separate Board Meeting of Independent Directors to be held at a shorter notice on Saturday, March 30th, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Saturday, March 30th, 2019 at 03:00 P.M. on a shorter notice with the consent of the Directors at the Registered office of the Company Situated at AA-47, Salt Lake City Sec: 1, BI – Aa Kolkata – 700064. West Bengal, to consider the following business:

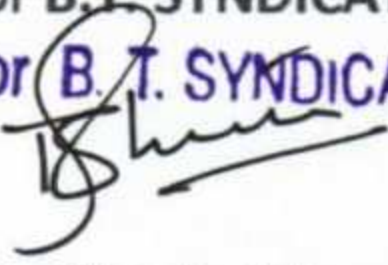
1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking You.

Yours Truly,

For B.T. SYNDICATE LTD

For B. T. SYNDICATE LIMITED



Mr. Bhavin Jain

Director

Director

DIN: 00741604

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,

Calcutta -700 001.