

NIVAKA FASHION LIMITED

(Formally known as B.T.Syndicate Limited)

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

CIN : L52100WB1983PLC035857, Website : www.btsync.in , Tel : 022-61642424

Email Id : btsyndicate1td1983@gmail.com,info@btsync.in

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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Date: 27.07.2020

Sub: Outcome of the Meeting of Board of Directors held on 27th July, 2020at 03:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its meeting held on Monday, 27 July, 2020 at 03:00 pm at Corporate Office of the Company situated at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302 Thane 421302, inter alia considered and approved following agenda:

1. Considered and approved the Resignation of M/S Viral Jain & Associates, from the post of Statutory Auditors of the Company.
2. Considered and approved the Appointment of M/S Motilal & Associates as the Statutory Auditors of the Company.

We further inform you that the Board Meeting commenced at 03:30 pm today and concluded at 05:30 pm.

Kindly take same on your records.

Thanking You,

FOR NIVAKA FASHIONS LIMITED
(Formally Known as B.T. Syndicate Limited)


MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

