

B.T. SYNDICATE LIMITED

Regd. Office : AA-47, SALT LAKE CITY SEC :1, BL-AA,
KOLKATTA, WEST BENGAL : 700064.

Email Id.: btsyndicate1983@gmail.com, P. No. : 40074714
CIN : L24231WB1983PLC035857

Date: 14th February, 2019

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| 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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Dear Sir / Madam,

Subject:-Outcome of Board Meeting held on Thursday, 14th February, 2019.

Dear Sir,

The Board of Directors of the Company at their meeting held today, have subject to the approval of the shareholders and stock exchange where the shares of the Company are listed and other relevant authorities decided as under:

1. To Shift the Registered Office of the Company from the State of West Bengal to the State of Maharashtra.
2. Considered and approved the Alteration of Memorandum of Association and Articles of Association of the Company consequent to the shifting of the registered office of the Company.
3. Considered and approved Standalone unaudited financial results of the company along with the limited review report for the quarter ended 31st December, 2018.
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended on 31st December, 2018, along with the limited review Report from the Auditor duly approved by the Board of Directors.
4. Considered and approved the Appointment of M/s. Jaymin Modi & Co. as Scrutinizer for the proposed Extra Ordinary General Meeting and authorised representative for the process of Shifting of Registered Address of the Company.
5. Considered and approved the Notice of the Postal Ballot and finalized the Calendar of Events.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For **B.T. SYNDICATE LTD**

Mr. Bhavin Jain

Director

DIN: 00741604

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta -700 001.