

# B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

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

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Tel: 022 64642424

Date: 30<sup>th</sup> March, 2019

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 542206	To, <b>Metropolitan Stock Exchange of India Limited,</b> 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 At A Shorter Notice On Saturday, March 30<sup>th</sup>, 2019.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 30<sup>th</sup> March, 2019 at a shorter notice 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.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Kindly take the same on your records.

For B.T. SYNDICATE LTD  
For B.T. SYNDICATE LIMITED

P. A. Patil  
Autho. Sign

MS. PRAJAKTA ASHOK PATIL  
DIRECTOR  
DIN: 07805324

CC: The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Calcutta -700 001.