

Nivaka Fashions Limited

(Formerly known as B.T.Syndicate limited)

ninecolours

by Nivaka Fashions Ltd.



CIN : L52100WB1983PLCO35857

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.

Date: 19th June, 2021

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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Dear Sir / Madam

Subject: Intimation of Board Meeting to be held on Monday, 28th June, 2021 at 04:00 P.M.

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, 28th June, 2021 at 04:00 P.M. at the Corporate Office of the Company Situated at Shop No.1, Nivaka House, swamy Vivekananda Rd, near MTNL Exchange, Malad (West), Mumbai, Maharashtra-400064 to consider the following businesses:

SR NO	AGENDA FOR THE BOARD MEETING
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 st March, 2021 along with Auditor's Report with Unmodified opinion and Declaration by the Company.
2.	To Consider and Appoint Mr. Jigar Agarwal as an Additional Director of the Company in Category of Executive Director w.e.f 28 th June, 2021, Subject to the approval of members in the next general meeting of the company.
3.	To Consider and Approve the appointment of M/S Jaymin Modi & Co as the Secretarial Auditor of the Company for the Financial Year 2021-22
4.	To consider and Approve the appointment of Mr. Manoj Saraf of Saraf & Saraf Associates as the Internal Auditor of the Company for the Financial Year 2021-22

For NIVAKA FASHIONS LIMITED

Authorised Sign.

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com

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The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, April 1, 2021.

Kindly take the same on your record.

Thanking You.

Yours truly,

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

For NIVAKA FASHIONS LIMITED

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com