

Nivaka Fashions Limited
(Formally 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: 09.09.2020

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.
--	--

Subject: Intimation Regarding Extension of time for holding 37th Annual General Meeting by Three months for the F.Y 2019-20.

Dear Sir,

It is hereby informed that the ROC-Kolkata has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e., upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 37th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, Nivaka Fashions Limited
(Formerly known as B.T. Syndicate Limited)

Mr. Bhavin Shantilal Jain
Managing Director
DIN:00741604



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

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