

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: 05.11.2020

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.
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Dear Sir / Madam

Subject: Intimation of Board Meeting to be held on Thursday, 12th November, 2020 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 Thursday, 12th November, 2020 at 04:00 P.M. at the Corporate Office of the Company Situated at Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302 to consider the following businesses:

SR NO	AGENDA FOR THE BOARD MEETING
1	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020 along with Limited Review Report, after these results are reviewed by the Audit Committee.
2	Any other matter with the permission of Chair.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, October 1, 2020.

Kindly take the same on your record.

Thanking You.

Yours truly,

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

FOR NIVAKA FASHIONS LIMITED



Authorised Signatory

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

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