

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: 08.09.2020

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.
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Dear Sir / Madam

Subject: Intimation of Board Meeting to be held on Monday, 14th September, 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 Monday, 14th September, 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 and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Quarter ended 30th June, 2020, after these results are reviewed by the Audit Committee.
2	Any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours truly,

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



MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



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