

B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

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

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in

Tel: 022 61642424

June 17, 2019

To, Manager, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, Manager, 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.
Scrip Code: 542206	MCX-SX Symbol: BTSYN

Dear Sir/Madam,

Subject: Intimation under Regulation 30 for Alteration in Capital Clause of Memorandum Of Association Of The Company.

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Company has amended the Capital Clause of Memorandum of Association by way of an Ordinary resolution approved by the shareholders through Postal Ballot on June 13, 2019.

In this regard, we hereby submit the brief details of alteration made in Memorandum of Association attached as Annexure-I.

Kindly take the above information on record.

Thanking You,

Yours truly,

For **B.T. SYNDICATE LIMITED**




MR. BHAVIN JAIN
DIRECTOR
DIN: 00741604

Date: 17.06.2019

Place: KOLKATA

Annexure -1

Disclosure pursuant to Part-A of Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015)

SR.N O	CURRENT POSITION	REASON FOR CHANGE	REVISED PROVISION
1.	The Authorised Capital of the Company is Rs.6,25,00,000/- (Rupees Six Crores Twenty Five Lakhs Only) divided into 6,25,00,000 (Rupees Six Crores Twenty Five Lakhs Only) equity shares of Re.1/-(Rupee One Only) each.	The Company had recommended issue of Bonus Shares, subject to approval of shareholders through Postal Ballot. Issue of Bonus shares will result in increase of paid-share equity capital from Rs. 4,56,40,000/- (Rupees Four Crore Fifty Six Lakhs Forty Thousand Only) divided into 4,56,40,000 equity shares of Rs. 1/-. To facilitate Bonus Issue and increased in the paid-up equity capital, the Company had proposed the increase in authorised shares capital from Rs. 6,25,00,000/- (Rupees Six Crores Twenty Five Lakhs Only) divided into 6,25,00,000 (Rupees Six Crores Twenty Five Lakhs Only) equity shares of Re.1/-(Rupee One Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 11,00,00,000 (Rupees Eleven Crores Only) equity shares of Re.1/-(Rupee One Only) each.	The Authorised Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 11,00,00,000 (Rupees Eleven Crores Only) equity shares of Re.1/-(Rupee One Only) each.

