

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

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 64642424

Date: 05.11.2019

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| To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 542206 | To, 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. MCX-SX Symbol: BTSYN |
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Subject: Notice Of Board Meeting To Consider Un-Audited Standalone Financial Result For The Quarter And Half Year Ended On 30th September, 2019 Under Regulation 29 Of SEBI (LODR) Regulations; 2015

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14th November, 2019 at 05:00 P.M. at our Registered Office at AA-47, Salt Lake City Sec: 1, B1-Aa Kolkata 700064, interalia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking you.
Yours faithfully

For **B.T. SYNDICATE LTD**
FOR B.T. SYNDICATE

Mr. Bhavin Jain **Autho. Sign**
Director
DIN: 00741604