

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

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

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Tel: 022 64642424

Date: 04-02-2020

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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Dear Sir/Madam,

Sub: - Submission of Errata to the Intimation of Board Meeting to be held on Thursday, 13th February, 2020.

With reference to the above captioned subject, we would like to inform you that we have noticed an error in the Intimation letter of Board Meeting dated 3rd February, 2020. The error was in the intimation letter which was inadvertently dated as 3rd January, 2020 instead of 3rd February, 2020.

The Board meeting is to be held on **Thursday 13th February, 2020.**

You are requested to take the same on your record.

Thanking you.

Yours faithfully

For **B.T. SYNDICATE LTD**

For **B.T. SYNDICATE LIMITED**

Autho. Sign

Mr. Bhavin Jain
Director
DIN: 00741604