

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

Date: 18.02.2020

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>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</p>
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Subject: Separate Board Meeting of Independent Directors to be held on Monday, February 24th 2020.

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Monday, February 24th, 2020 at 03:30 P.M. at the Registered office of the Company Situated at AA-47, Salt Lake City Sec: 1, Bl – Aa Kolkata – 700064. West Bengal, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Thanking You..

Yours Truly,

For B.T. SYNDICATE LTD

B.T. SYNDICATE LIMITED

Mr. Bhavin Jain

Director

DIN: 00741604

Autho. Sign

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta -700 001.