# 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: 14.08.2019**

| To,<br>Department of Corporate Services,<br>**BSE LIMITED**<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><br>**Scrip Code: 542206** | To,<br>**Metropolitan Stock Exchange of India Limited,**<br>Vibgyor Towers, 4th floor, Plot No C 62, G -<br>Block, Opp. Trident Hotel, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400 098, India.<br><br>**MCX-SX Symbol: BTSYN** |
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Dear Sir/Madam,

**Sub. : Outcome Of Board Meeting**

The Board of Directors of the company in its meeting held on August 14, 2019 has considered and approved inter-alia the following.

1. Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2019 are enclosed.

2. Considered and approved delisting of Company from Metropolitan Stock Exchange India Limited.

3. Consider and approve the appointment of Mr. Manoj Saraf of M/S. Saraf Saraf & Associates as Internal Auditor of the Company for the Financial Year 2019-2020

Kindly take the same on your records.

Thanking You,

Yours' faithfully

For B.T. SYNDICATE LTD

For B.T. SYNDICATE LIMITED

Mr. Bhavin Ja~~~.Sign

**Director**

**DIN: 00741604**

# VIRAL JAIN & ASSOCIATES
## CHARTERED ACCOUNTANTS

## ANNEXURE V TO CLAUSE 41
### Limited Review Report

Review Report to B.T. SYNDICATE LIMITED

We have reviewed the accompanying statement of un-audited financial results of B.T. Syndicate Limited for the period ended 30/06/2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of