

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 22.03.2024

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, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: BTSYN
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Subject: Outcome of the separate meeting of Independent Directors of the Company held on Friday, 22nd March, 2024.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 22nd March, 2024 and considered the following:



1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed 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.

We further inform you that the meeting commenced at 04:00 P.M. today and concluded at 04:35 P.M.

Kindly take the same on your records.

FOR NIVAKA FASHIONS LIMITED

BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

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