

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION;
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

Date: 22/092020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

**SUB. : Copy of Newspaper Advertisement in respect of Notice of 33rd Annual
General Meeting, Remote E-voting and Book Closure**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 33rd Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English Edition, Ahmadabad and 'Financial Express' Gujarati Edition, Ahmadabad on 08th September, 2020.

This is for your information please.

Thanking You

FOR BETEX INDIA LIMITED

P.H. Gohel
PRIYANKA GOHEL

(Company Secretary and Compliance Officer)



Encl: As above

APOLLO
Gujarat Apollo Industries Limited
 CIN: 1452970198PLC009842 www.apollo.co.in
 Plot No. 200 to 205 of 200 to 205, Old Durgam Chauraha, Taluka & District Vadodra-392112
 Plot No. 200 to 205 of 200 to 205, Old Durgam Chauraha, Taluka & District Vadodra-392112

NOTICE
 Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th day of September, 2020 at 10:00 A.M. at 436, GIDC, Pandesara, Surat-394221, to transact the Ordinary and Special Business as set out in the Notice of the 33rd AGM.

In compliance with General Circular No. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and the Circular Number SE/BU/HD/CFD/CMD/ICIR/P/2020/19 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the 33rd AGM and Annual Report 2019-20 have been sent to all the Members whose E-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company at www.apollo.co.in and website to the Stock Exchange i.e. BSE Limited at www.bseindia.com and also in the website of the Central Depository Services (India) Limited (CDSL). The dispatch of Notice of the AGM through E-mails has been completed on 05/09/2020.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday 30th September, 2020 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the rules framed there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice. The remote E-voting period commences on 27th September, 2020, at 9:00 A.M. IST and ends on 29th September, 2020 at 5:00 P.M. IST. The remote E-voting module shall not be allowed beyond 5:00 P.M. on 29th September, 2020. The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently in case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 21st September, 2020 hereinafter referred to as "Cut-off Date". Members who are not casting their vote electronically may cast their vote at the Annual General Meeting by means of ballot. Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote E-voting as well as voting at the Annual General Meeting through ballot paper. The procedure of remote E-voting has also been mentioned in the Notice in case of any queries or issues regarding E-voting you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.e-votingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company has appointed Mr. Dhruv R. Dave, Practising Company Secretary (Membership No. FCS 4889) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

By order of the Board
 For BETAEX INDIA LIMITED
 MAHESHKUMAR SOMANI (Chairman)

Place: Surat
 Date: 07/09/2020

Bank of India **BOI** **Station Branch, Ahmedabad - 380002**
 Tel: 079 - 22142055, 22146411

Appendix - IV (See Rule 8(1))
POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the authorized officer of the Bank of India, Ahmedabad Zone, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28-01-2020 and also published in the newspapers on 13-02-2020 calling upon the Borrower(s) / Guarantor(s) / Mortgagee(s) to repay the amount mentioned in the notice being Rs. 84,733.00 / Rupees Sixty Eight Thousand Seven hundred thirty three - interest) within fifteen days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken beneficial possession of the property described herein below in exercise of powers conferred on him under sub-section (1) of section 13 of Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 on the 3rd day of September of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India to an amount Rs. 84,733.00/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat no. 8/18, 3rd Floor measuring about 66.89 square meters (super built up) in the scheme known as "Panchajanya Apartment" of Panchajanya (Ward) Co. Op. Housing Society Ltd. situate, lying and being on land bearing final plot no. 24 (old) new final plot no. 45 (old) of shift T.P. scheme no. 48 (allotted in lieu of Revenue survey no. 348/5, 348/6, 348/7, 348/8 & part) at Mount Sagar, Vadodra, Taluka Vadodra, District Vadodra, Gujarat. The flat is under the North by: Open School, On the South by: Foyer, On the East by: Flat no. 8/19, On the West by: Flat no. 8/17.

DATE: 03/09/2020, PLACE: AHMEDABAD. 50- Authorized Officer, (Bank of India)

BETEX INDIA LIMITED
 CIN: L17119GJ1992PLC18073
 Reg. Office: 436, GIDC, Pandesara, SURAT-394221 INDIA.
 Ph: 191 2611 2995/55, FAX: 191-2611 2381/89
 Website: www.betexindia.com e-mail: corporate@betexindia.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th day of September, 2020 at 10:00 A.M. at 436, GIDC, Pandesara, Surat-394221, to transact the Ordinary and Special Business as set out in the Notice of the 33rd AGM.

In compliance with General Circular No. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and the Circular Number SE/BU/HD/CFD/CMD/ICIR/P/2020/19 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the 33rd AGM and Annual Report 2019-20 have been sent to all the Members whose E-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company at www.betexindia.com and website to the Stock Exchange i.e. BSE Limited at www.bseindia.com and also in the website of the Central Depository Services (India) Limited (CDSL). The dispatch of Notice of the AGM through E-mails has been completed on 05/09/2020.

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A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote E-voting as well as voting at the Annual General Meeting through ballot paper. The procedure of remote E-voting has also been mentioned in the Notice in case of any queries or issues regarding E-voting you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.e-votingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company has appointed Mr. Dhruv R. Dave, Practising Company Secretary (Membership No. FCS 4889) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

By order of the Board
 For BETAEX INDIA LIMITED
 MAHESHKUMAR SOMANI (Chairman)

Place: Surat
 Date: 07/09/2020

APPENDIX IV
(See Rule 8(1))
POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Axis Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 28-01-2020 and also published in the newspapers on 13-02-2020 calling upon the Borrower(s) / Guarantor(s) / Mortgagee(s) to repay the amount mentioned in the notice being Rs. 11,91,25,275.00 (Rupees Eleven Crore Ninety One Lacs Twenty Five Thousand Two Hundred Seventy Five Only) due on 28-01-2020 with further interest at the contractual rate thereon till the date of payment within 90 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagee(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) / Mortgagee(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(1)(c) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 on the 03rd day of September of the year 2020. The Borrower(s) / Guarantor(s) / Mortgagee(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Finance Limited for an amount of Rs. 11,91,25,275.00 (Rupees Eleven Crore Ninety One Lacs Twenty Five Thousand Two Hundred Seventy Five Only) due on 28-01-2020 and further interest thereon till the date of payment within 90 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagee(s) attention is invited to provisions of sub-section (8) & sub-section (13) of section 13 of the said Act, in respect of time available to redeem the secured assets.

Description of immovable property

(a) Revenue Survey No. 274 measuring approximately 7183.80 sq. mtrs. belonging to Kishorben, daughter of Shashikant Shah & wife of Kamlesh G. Shah, Rahemulla Vadhwa, Marolli, Juhu Road, Mumbai. (b) Revenue Survey No. 260 measuring approximately 12849.00 sq.mtrs. belonging to Karim Raja Mansadi and Kallidas Lakshubhai Patel (Gentl); (c) Revenue Survey No. 259 measuring approximately 5302.00 sq. mtrs. belonging to Karim Raja Mansadi and Kallidas Lakshubhai Patel (Gentl); (d) Revenue Survey No. 257 measuring approximately 714.36 sq. mtrs. belonging to Karim Raja Mansadi and Kallidas Lakshubhai Patel (Gentl); (e) Revenue Survey No. 258 measuring approximately 1149.00 sq. mtrs. belonging to Karim Raja Mansadi and Kallidas Lakshubhai Patel (Gentl), situate, lying and being at MOJEE, PIPALVA, Taluka Vagholiya, in the Registration District of Vadodra and sub-division of Vagholiya and;

(f) Revenue Survey No. 71 measuring approximately 22528.26 sq. mtrs. belonging to Kishorben, daughter of Shashikant Shah and wife of Kamlesh G. Shah, Marolli, Rahemulla Vadhwa, Marolli, Juhu Road, Mumbai. (g) Revenue Survey No. 260 measuring approximately 12849.00 sq. mtrs. belonging to Karim Raja Mansadi, Marolli, Juhu Road, Mumbai. (h) Revenue Survey No. 259 measuring approximately 5302.00 sq. mtrs. belonging to Karim Raja Mansadi and Kallidas Lakshubhai Patel (Gentl), situate, lying and being at MOJEE, KAMLAJURA, Taluka Vagholiya, in the Registration District of Vadodra and sub-division of Vagholiya.

The land totally measuring about 48,786.42 sq. mtrs. together with construction made thereon at project Sanskarnagar, situated at Kamleshwari Village, Taluka Vagholiya, District Vadodra, 391766.

Date: 04.09.2020
 Place: Vadodra
 Authorized Officer
 Axis Finance Limited

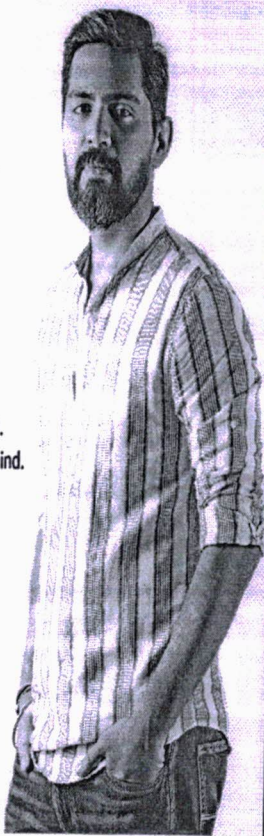
Is your opinion yours?

Your opinion should belong to you.
 A voice that is your own.
 Undeterred. Uncompromised. And brave.
 A conscience that isn't at peace,
 until the truth is uncovered.
 A mind that isn't fuelled by
 someone else's thoughts.
 Where actions are based on informed opinions
 and not ignorant assumptions.

Because it's not about going where everyone goes.
 Or being part of a trend because it is one.
 Or taking sides because you don't know enough.

It's about freedom.
 The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.
 We celebrate it by being unbiased and independent.
 And by having a voice that isn't afraid to speak its mind.



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I get the inside information and get inside the information.

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