

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: 14/08/2021

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

Scrip Code: 512477

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 30TH AUGUST 2021

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 30th August, 2021 at 01:00 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time and venue to convene the 34th Annual General Meeting of the Company for the year ended on 31st March 2021 and other matters related or incidental thereto;
2. To consider and approve the Annual Report and Notice of the 34th Annual General Meeting of the Company for the year ended on 31st March 2021.
3. Any other business with the permission of the chair.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL
(Company Secretary and Compliance Officer)