

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com website: www.betexindia.com

Date: 09/06/2021

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

Scrip Code - 512477

SUB. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Tuesday, 29th June, 2021 at 02:00 P.M.** at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to consider and approve the standalone Audited Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For BETEX INDIA LIMITED

Gohel
Priyanka
Harsukhbhai
Date: 2021.06.09
12:20:20 +05'30'

Digitally signed by
Gohel Priyanka
Harsukhbhai

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)