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:10 .09.2019

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 32nd 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 32nd 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 6th September, 2019.

This is for your information please.

Thanking You

FOR BETEX INDIA LIMITED

BETEX INDIA LIMITED SURAT

Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

Encl: As above

English

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073
504, TRIVIDH CHAMBERS, 5th FLOOR, Opp. FIRE STATION, RING ROAD, SURAT-395002, INDIA.
Ph.: (91-261) 2328902, FAX : (91-261) 2334189, E-mail : corporate@betexindia.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th day of September, 2019 at 10:00 A.M. at 436, GIDC, Pandesara, Surat-394221, to transact the Ordinary and Special Businesses as set out in the Notice of the 32nd AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2018-19 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2018-19 has been sent to all Members at their registered address in the permitted mode, the dispatch of the said notices both electronically and physically has been completed on 5th September, 2019. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.betexindia.com. Members, who have not received the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (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 Friday, 27th September, 2019, at 9:00 AM, IST and end on Sunday, 29th September, 2019 at 5:00 P.M. IST. The remote E-voting module shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2019. 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. 20th September, 2019, he/she may write to M/s. Bigshare Services Pvt Ltd. 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. 20th September, 2019 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.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

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

BETEX INDIA LIMITED SURAT

By order of the Board
For BETEX INDIA LIMITED
Place : Surat
Date : 05-09-2019
MAHESHKUMAR SOMANI (Chairman)

ટ્રલ બેંક ઑફ ઇન્ડિયા
ntral Bank of India
ापके लिए "कोवेंत" CENTRAL TO YOU SINCE 1911
FICE, LAL DARWAJA, AHMEDABAD-380 001

POSSESSION NOTICE (For immovable property)

...d being the authorized officer of the Central Bank of India, Rakhial Road ...e Securitization and Reconstruction of Financial Assets and Enforcement ...nd in exercise of powers conferred under Section 13(12) read with rule 3 of ...ment) Rules, 2002 issued a demand notice dated 24/05/2019 calling upon ... Cashew Process Plant (Borrower) (Through Its Proprietor), Mr. ...Borrower & Mortgagor) & Mr. Jayesh Chaturbhai Patel (Guarantor) to ...in the notice being Rs.18,07,077/- (In Words Rs. Eighteen Lakh Seven ...nly) with interest as mentioned in notice, within 60 days from the date of

...ed to repay the amount, notice is hereby given to the borrower and the ...rsigned has taken Symbolic possession of the property described herein ...onferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 ...ement Rules 2002 on this 4th day of September of the year 2019. ...r and the public in general is hereby cautioned not to deal with the property ...operty will be subject to the charge of the Central Bank of India for an ...ords Rs. Seventeen Lakh One Thousand Seventy Seven Only) and .../2019 plus other charges. (Amount deposited after issuing of Demand ...een given effect)
...es invited to provision of sub-section (8) of section 13 of the Act, in ...redeem the secured assets."

...ription of Immovable Property

...F PROPERTY CONSISTING OF FACTORY SHED SITUATED AT SHED ...TRIAL ESTATE, NIKA TUBE COMPOUND, PHASE I, GIDC VATVA, ...NG ABOUT 57 SQ. YARDS, SURVEY NO 479/P, 486/P, 487/P AND 488/P ...AND 123/A AT MOUJE VINZOL, TA DASKROI, DISTRICT AHMEDABAD- ...MR. KIRTIKUMAR NATVARLAL PATEL, BOUNDED BY: EAST: 30 WIDE ...NORTH: PLOT NO 172, SOUTH: PLOT NO 170

Sd/- Authorised officer
Central Bank of India

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273
...ey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, ... Surat – 394 110, Gujarat. Web site: www.shishindustries.com; ...ance@shishindustries.com; Ph. +91261-4893292/93

...nnual General Meeting & Book Closure

...n that;

...nual General Meeting (AGM) of the members of Shish ...will be held on Saturday, September 28, 2019 at 11:00 A.M. ...fice of the Company situated at Survey No: 265/ 266, Block ...8 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, ...the ordinary and special businesses as set out in the Notice ...General Meeting.

...ing listed in terms of Chapter IX of the Securities and ...of India (Issue of Capital and Disclosure Requirements) ...(Chapter XB of the Securities and Exchange Board of India ...and Disclosure Requirements) Regulations, 2009), is ...viding E-Voting Facility under Section 108 of the Act and the ...e under, as amended from time and under, therefore voting ...d out at the Annual General Meeting through Show of Hands ...07 of Companies Act, 2013 and in case poll has been ...s of Section 109 of the Companies Act, 2013.

...embers and Share Transfer Books of the Company will be ...day, September 21, 2019 to Saturday, September 28, 2019 ...e) for the purpose of Annual General Meeting and same will ...Sunday, September 29, 2019 onwards. Members whose ...ed in the Register of Members or in the Register of Beneficial ...ed by the Depositories as on the Cut-off date i.e. Friday, ...19, will be entitled to vote at the AGM.

...of the Notice of the Annual General Meeting and Second ...re sent to all the members whose email IDs are registered .../ Depository Participant(s). Physical copies of the same ...ther members at their registered address in the permitted

...GM and Second Annual Report is also available on the ...e www.shishindustries.com.

...evance connected with the AGM may be addressed to the ...tary of the Company at E-mail compliance@shish

By order of the Board
For, SHISH INDUSTRIES LIMITED
--sd--
Satishkumar Maniya
Chairman and Managing Director
...er 5, 2019 DIN 02529191

...ance Limited
...as Indo Pacific Housing Finance Limited
...e India Ltd. and Weizmann Homes Ltd.)

L&T Financial Services

Gujarati!

NOTICE

Annual General Meeting and E-voting Information

NOTICE IS HEREBY GIVEN THAT:

1. The Twenty Fifth (25th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th Day of September, 2019 at 11:00 A.M. at "URDU GHAR" 212, Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002, to transact the business, as set out in the notice to be sent to the Members.

   The Annual Report for the Financial Year 2018-19 including Notice convening the meeting has been sent to members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.

   The Annual Report for the Financial Year 2018-19 including the Notice is available on the website of the Company (www.smcindiaonline.com) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

   The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2019 to the Friday, September 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and final dividend.

2. In compliance with the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to cast their vote electronically, through the e-voting services provided by Link Intime India Private Limited on all resolutions as set forth in the Notice of AGM.
3. Date and time of Commencement and ending of e-voting:
   - Commencement: Wednesday the 25th September, 2019 (9.00 A.M.)
   - Ending: Friday the 27th September, 2019 (5.00 P.M.).
4. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Saturday, 21st September, 2019. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
5. The e-voting module shall be disabled for voting after 5.00 P.M. on Friday the 27th September, 2019. Once the vote on a resolution is cast by the Member, he / she /it shall not be allowed to change it subsequently. The Members who have not casted their vote electronically can exercise their voting rights at the AGM.
6. Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their vote again. Members 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. Saturday, 21st September, 2019 only shall be entitled to avail the facility of e-voting / voting in the AGM as the case may be.
7. A person who has acquired shares and become a member of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut- off date are requested to send a written / e-mail communication to Mr. Suman Kumar, E.V.P. (Corporate Affairs) & Company Secretary, E-mail ID sumankumar@smcindiaonline.com with their particulars viz DP ID, Client ID / Folio No., to obtain User ID and Password for e-voting.
8. For any queries / clarification / grievances connected with e-voting, please refer to the Notice of AGM. Members may contact Mr. Suman Kumar, E.V.P. (Corporate Affairs) & Company Secretary, E-mail ID sumankumar@smcindiaonline.com, contact no. 91 11 30111333/000 at the registered office of the Company.
9. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By the Order of Board
For SMC Global Securities Limited
Sd/-
Suman Kumar
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)
Date: 7th August, 2019
Place: New Delhi

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005.
Ph: +91-11-30111000, 40753333 Fax: +91-11-25754365
E-mail: smc@smcindiaonline.com; Website: www.smcindiaonline.com

smc
Moneywise. Be wise.
CIN No. L74899DL1994PLC063609

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073
504, TRIVIDH CHAMBERS, 5th FLOOR, Opp. FIRE STATION, RING ROAD, SURAT-395002, INDIA.
Ph.: (91-261) 2328902, FAX : (91-261) 2334189, E-mail : corporate@betexindia.com

:: નોટિસ ::

આથી નોટિસ આપવામાં આવે છે કે બીટેક્ષ ઈન્ડિયા લિમિટેડના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભા (એજીએમ), સોમવાર, તા. ૩૦ મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૦.૦૦ કલાકે, ૪૩૬, જી.આઈ.ડી.સી., પાંડેસરા, સુરત–૩૯૪૨૨૧ ખાતે કંપનીના પુરા થયેલા વર્ષ ૨૦૧૮–૧૯ ના સરવૈયામાં દર્શાવેલ સાધારણ કામ કાજ તથા ખાસ કામકાજોને બહાલી આપવા યોજાશે. દરેક સભ્યોને ૩૨મી વાર્ષિક સામાન્ય સભાની નોટીસ રવાનગી કરવાનું કામ તા. ૫ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ પુરૂ થયેલ છે તેની જાણ કરવામાં આવે છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ તથા તે હેઠળના નિયમો અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) ૨૦૧૫ના નિયમ ૪૪ મુજબ, કંપની પોતાના સભાસદને ઈ–વોટીંગ સુવિધા પુરી પાડી રહેલ છે. નોટીસમાં દર્શાવેલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત ઈ–વોટીંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ (સીડીએસએલ) દ્વારા કરવામાં આવશે.

કંપની પાસે જે સભાસદોના ઈમેલ આઈડી તથા ડિપોઝિટરી દ્વારા મોકલવામાં આવેલ ઈમેલ આઈડી હોય તેવા સભ્યોને નોટિસ મોકલવાનું તથા યુઝર આઈડી અને સીક્વન્સ નંબરની વિગતો સાથે ઈમેલ મોકલવાનું કામ તા. ૫ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ પુરૂ થયેલ છે.

કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૨૦ મુજબ સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે છે :

૧. રિમોટ ઈ–વોટિંગનો પ્રારંભ તા. ૨૭ મી સપ્ટેમ્બર, ૨૦૧૯ ના સવારે ૯.૦૦ કલાકે (ભારતીય સમયાનુસર) શરૂ થશે અને તા. ૨૯મી સપ્ટેમ્બર, ૨૦૧૯ ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) બંધ થશે. શેરધારકોને ઈલેક્ટ્રોનિક મતદાન માટે તા. ૨૯મી સપ્ટેમ્બર ૨૦૧૯ ના સાંજના ૫.૦૦ કલાકે (ભારતીય સમયાનુસર) સમય વિત્યા પછી ઈ–વોટિંગ કરી શકશે નહી. આ સમયગાળા દરમ્યાન કંપનીના સભાસદો, તા. ૨૦ મી સપ્ટેમ્બર, ૨૦૧૯ ની કટ–ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨. કોઈપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ–ઓફ તા. ૨૦ મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ શેર્સ ધારણ કરે તો તેવા સભ્યો એ રિમોટ ઈ–વોટિંગ કરવા કંપનીના શેર ટ્રાન્સફર એજન્ટ નો સંપર્ક કરવો. જોકે, જે તે વ્યક્તિની રિમોટ ઈ–વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

૩. વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે. જે સભ્યો રિમોટ ઈ–વોટિંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકકદાર રહેશે નહી. કટ–ઓફ તારીખ સુધી ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે ફક્ત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે તેમજ રિમોટ ઈ–વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હકદાર રહેશે.

૪. જે કોઈ સભાસદોને ઈ – વોટિંગ માટેના પ્રશ્નો / ફરિયાદ હોય તો તેઓ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડની વેબસાઈટ: www.evotingindia.com ઉપર ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફ.એ.ક્યુ.) અને ઈ–વોટિંગ યુઝર મેન્યુઅલ ઉપલબ્ધ છે તેને જોઈ શકે છે અથવા **helpdesk.evoting@cdslindia.com** પર ઈમેલ કરી અથવા ફોન નં.: ૧૮૦૦૨૦૦૫૫૩૩ ઉપર સંપર્ક કરી શકે છે.

કંપનીએ શ્રી ધીરેન આર. દવે (મેમ્બરશીપ નં. એફસીએસ ૪૮૮૯) પ્રેક્ટીસીંગ કંપની સેક્રેટરીની વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક ધોરણે થાય તે માટે સ્ક્રુટીનાઈઝર તરીકે નિમણૂંક કરી છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ જોગવાઈ મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૧૦ અને સીક્યુરીટીઝ અને એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયાના (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ ના નિયમ ૪૨ મુજબ કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરનાં ચોપડા તારીખ ૨૩ મી સપ્ટેમ્બર, ૨૦૧૯ થી ૩૦ મી સપ્ટેમ્બર, ૨૦૧૯ (બંને દિવસો સમાવિષ્ટ) સુધી કંપનીની વાર્ષિક સાધારણ સભા (એજીએમ) માટે બંધ રહેશે.

જે સભ્ય હશે તે પોતે પ્રોક્સીની નિમણૂક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હકક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઈ સભાસદ પ્રોક્સીની નિમણૂક કરવા માંગતા હોય તેવા સભાસદોએ પ્રોક્સી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂ થવાના અડતાલીસ કલાક પહેલા કંપનીની રજીસ્ટર્ડ ઓફિસમાં જમા કરાવી દેવા.

સ્થળ : સુરત
તારીખ : ૦૫–૦૯–૨૦૧૯

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