

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Phone: 0261 2898595

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Email: corporate@betexindia.com

Date: 27/08/2020

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 31ST AUGUST 2020

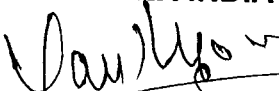
Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 31st August, 2020 at 11:00 A.M.** at the registered office of the company to consider and approve the following agenda:

1. To approve the Directors Report and Notice of the 33rd Annual General Meeting of the Company for the year ended on 31st March 2020
2. To fix the date of book closure, time and venue to convene the 33rd Annual General Meeting of the Company for the year ended on 31st March 2020
3. To consider and approve the resignation of Mr. Rajkumar Sitaram Somani, as Director of the Company.
4. To consider and approve the resignation of Ms. Varsha Maheshwari (Membership No. A 52219) as Company Secretary and Compliance officer of the Company
5. To consider and approve the appointment of Ms. Priyanka Gohel (Membership No. A 47931) as Company Secretary and Compliance officer of the Company
6. Any other business with the permission of the chair.

Thanking you.

For BETEX INDIA LIMITED


MANISH SOMANI
(Director)

