

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

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

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Date: 17/06/2020

To,  
Department of Corporate Services  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

Scrip Code - 512477

## SUB. : INTIMATION OF BOARD MEETING

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, 30<sup>th</sup> June, 2020 at 1:00 P.M.** at its Registered office situated at 436, GIDC PANDESARA, SURAT GJ 394221, inter alia, to consider and approve the standalone audited financial results of the Company for the **quarter and year ended on 31<sup>st</sup> March, 2020** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You.

For BETEX INDIA LIMITED

*Varsha*  
VARSHA MAHESHWARI  
(Company Secretary and Compliance Officer)

