

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: 13.05.2019

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) (a) 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 **Thursday, 30th May, 2019 at 12:00 P.M.** at its Registered office situated at 436, GIDC PANDESARA, SURAT GJ 394221 to consider and approve the standalone audited financial results of the Company for the **quarter and financial year ended 31ST March, 2019.**

Further, the trading window for the dealing in the Company's shares by the directors and designated person of the company will remain closed from 6th April, 2019 till 48 hours after the declaration of financial results, in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

