

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,  
RING ROAD, SURAT-395002

Phone: 0261 2328902

Fax: 2334189

Email: corporate@betexindia.com

**Date: 03.05.2018**

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 30<sup>TH</sup> MAY, 2018**

**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 **Wednesday, 30<sup>th</sup> May, 2018 at 03:00 P.M. at its corporate office** to consider and approve the standalone audited financial results of the Company for the **quarter and financial year ended 31<sup>ST</sup> March, 2018.**

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 21<sup>st</sup> May, 2018 till 1<sup>st</sup> June, 2018 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**

*Raj Kumar Somani*



**RAJKUMAR SOMANI**

**(Director)**