

# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

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

CONTACT NO: (91-0261) 2898595/2328902

Email: [corporate@betexindia.com](mailto:corporate@betexindia.com)

Date: 17.05.2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001, (India)

**Scrip Code - 512477**

## **SUB. : INTIMATION OF BOARD MEETING**

**Dear Sir/Madam,**

We hereby inform the Stock Exchange that Meeting No. 1/2024-25 of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> day of May, 2024 at 03:30 P.M.** at the registered office of the Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to transact the following main businesses:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 and the Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement.
2. To appoint the Secretarial Auditor for F.Y. 2024-25.
3. To appoint an Internal Auditor for F.Y. 2024-25.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company is closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31.03.2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For, BETEX INDIA LIMITED**

**SWATI SOMANI**  
**Company Secretary & Compliance Officer**