

# 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: 27/05/2022

To,  
Department of Corporate Services  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalai Street, FORT,  
Mumbai: 400 001

Scrip Code: 512477

Dear Sir/s,

**Sub: Intimation of Adjourned of Board Meeting for considering Audited financial results for quarter and year ending 31/03/2022**

In continuation of our Notice dated 12th May, 2022, this is to inform you that the meeting of Board of Directors of M/s. **Betex India Limited** going to be held on **Friday, 27th May, 2022 at 01:00 p.m.**, stands Adjourned as Company's audit is still under process.

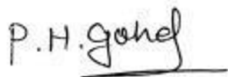
The meeting of the Board of Directors of the Company has been postponed and now rescheduled on **Monday, 30th May, 2022 at 03:00 p.m.** at the registered office of the company at 436, GIDC, PANDESARA, SURAT-394221, inter-alia, to consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2022.

Accordingly the "Trading Window" for dealing in the Equity Shares of the Company will continue to remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives till the end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2022.

Please take the same on your record.

Yours faithfully,

For BETEX INDIA LIMITED





PRIYANKA GOHEL

(Company Secretary & Compliance Officer)