

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: 22/01/2020

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) (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, 12th February, 2020 at 1:00 P.M.** at its Registered office situated at 436, GIDC PANDESARA, SURAT GJ 394221 to consider and approve the standalone un-audited financial results of the Company for the **quarter and Nine months ended on 31st December, 2019** 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)

