

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

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Date: 30/07/2018

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

Scrip Code – 512477

**SUB. : INTIMATION OF BOARD MEETING FOR FINANCIAL RESULT AND ANNUAL
GENERAL MEETING & BOOK CLOSURE**

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Monday, 13th August, 2018 at 3:00 P.M. at its corporate office** to consider the following agenda.

- 1) To consider and approve Standalone un-audited financial results of the Company for the **quarter ended on 30th June, 2018.**
- 2) To decide date and venue of Annual General Meeting.
- 3) To decide and fix the date of Book Closure
- 4) Any other business with the permission of the chair

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 3rd August, 2018 till 15th August, 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**
FOR **BETEX INDIA LTD.**

DIRECTOR


DIRECTOR/AUTH. SIGN.