

# **BETEX INDIA LIMITED**

CIN : L1711GJ1992PLC018073

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

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

**Date: 08/05/2017**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, FORT,**  
**Mumbai:400 001**  
**Scrip Code: 512477**

*Dear Sir / Madam,*

**Sub. : Intimation under Regulation 29 of SEBI Listing Regulations, 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company will meet on Tuesday, 30th May 2017 at Corporate Office Surat at 03:30 P.M., to consider, inter alia, the Audited financial results for the quarter and Year ending 31<sup>st</sup> March 2017.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 20/05/2017 for the directors/officers/designated persons/insiders of the Company, and end 48 hours after the results are made public on 30<sup>th</sup> May 2017."

**Thanking you,**

**Yours Truly,**  
**For BETEX INDIA LIMITED**

*Khushboo*

**KHUSHBOO VAISHNAV**  
**COMPLIANCE OFFICER**