

General information about company	
Scrip code	512477
Name of the entity	BETEX INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

FOR BETEX INDIA LIMITED.

K. S. Joshi
COMPANY SECRETARY

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-05-2016		
2	30-05-2016		22
3		18-07-2016	48
4		05-08-2016	17
5		12-08-2016	6
6		26-09-2016	44

FOR BETEX INDIA LIMITED.



COMPANY SECRETARY

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2016	Yes	ALL MEMBERS WERE PRESENT	27-05-2016	74	
2	Stakeholders Relationship Committee	15-09-2016	Yes	ALL MEMBERS WERE PRESENT	30-06-2016	76	

FOR BETEX INDIA LIMITED.

V. Hus 16/02
COMPANY SECRETARY

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

FOR BETEX INDIA LIMITED.

V. K. B. S.
COMPANY SECRETARY

