

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Date: 30/07/2020

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

SUB. : OUTCOME OF BOARD MEETING DATED 30TH July 2020

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors has approved the Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March 2020. The said Audited Standalone Financial Results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 30th July, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing following:

1. Standalone Audited Financial Results for the Quarter and Year ended 31st March 2020.
2. Statement of Assets and liabilities, cash flow statement for the financial year ended 31st March, 2020.
2. Auditor's Report on the Standalone Audited Financial Results for the Quarter and Year ended 31st March 2020.
3. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record.

Yours Faithfully,

For BETEX INDIA LIMITED



MAHESH SOMANI
(Chairman)

