

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073  
REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221  
Phone: 0261 2898595 Fax: 2334189  
Email: corporate@betexindia.com

Date: 31/08/2020

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

**Scrip Code: 512477**

**Sub. : OUTCOME OF BOARD MEETING HELD ON 31ST AUGUST 2020**

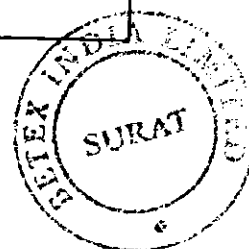
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 31<sup>st</sup> August, 2020 have approved following businesses:

1. The Director Report for the Financial Year ended on 31<sup>st</sup> March, 2020.
2. The 33<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020 at the registered office of the company, 436, GIDC Pandesara, Surat-394221, Gujarat at 10:00 am for the financial year ended 31<sup>st</sup> March 2020. Further the Register of Members of Betex India Limited will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of this AGM and E-Voting will commence from 27/09/2020 at 9:00 AM IST and ends on 29/09/2020 at 5:00 PM IST.
3. Board has approved the resignation of Mr. Rajkumar Sitaram Somani as a Director of the Company w.e.f 31<sup>st</sup> August, 2020.

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, please find following details with regards to resignation of director:

Sr. No.	Particulars	Details
1.	Reason for change viz.	Resignation



# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

	appointment, resignation, removal, death or otherwise	Other commitments and personal reasons and there are no other material reasons, for resignation other than provided in its resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 31/08/2020

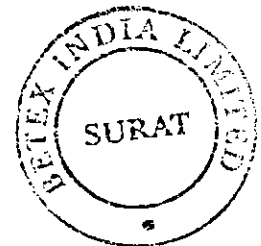
4. Board has approved the resignation of Ms. Varsha Maheshwari (Membership No. A 52219) as Company Secretary and Compliance officer of the Company w.e.f 31<sup>st</sup> August, 2020.

Pursuant to the Regulation 30 (2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations 2015, please find following details with regards to resignation of Company Secretary and compliance officer of the company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation other commitments and personal reasons and there are no other material reasons, for resignation other than provided in its resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. 31/08/2020

5. Board has approved the appointment of Ms. Priyanka Gohel (Membership No. A 47931) as the Company Secretary and Compliance Officer of the Company w.e.f 31<sup>st</sup> August, 2020.

Pursuant to the Regulation 30 (2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations 2015, please find following details with regards to appointment of Company Secretary and compliance officer of the company:



# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073  
REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221  
Phone: 0261 2898595 Fax: 2334189  
Email: corporate@betexindia.com

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. 31/08/2020
3	Brief profile (in case of appointment)	She is a member of the ICSI and having membership No. A47931 and having very good experience in the field of secretarial procedure.  She has completed her L.L.B in the year 2014 from I. M. Nanavati Law college, Ahmedabad, Gujarat and also completed her Master of Commerce in 2009 from R. J. Tibarwal, Ahmedabad, Gujarat
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in company secretaries.

You are requested to please update the corporate information of the Company at the website of BSE.

Thanking you,  
For BETEX INDIA LIMITED

*M. Mahesh Somani*  
MAHESH SOMANI  
(Director)

