

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

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

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E-mail : corporate@betexindia.com

Date: 30/08/2021

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

Scrip Code: 512477

Sub. : OUTCOME OF BOARD MEETING HELD ON 30TH AUGUST 2021

Dear Sir/Madam,

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, 30th August, 2021 have approved following businesses:

1. 34th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 12:00 P.M. at registered office of Company at 436, GIDC, Pandesara, Surat-394221, Gujarat, India.
2. Register of Members and Share Transfer Books of the company will remain closed from Thursday, 23rd September 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the company.
3. Annual Report and Notice of the 34th Annual General Meeting of the Company for the year ended on 31st March 2021.
4. Appointment of PCS Dhiren R. Dave, as Scrutinizer for this AGM, to conduct e-voting process in a fair and transparent manner.

The Notice of AGM and other relevant documents will be submitted in due course.

This is for your information and records please.

FOR BETEX INDIA LIMITED

P. H. Gohel



Priyanka Gohel
(Company Secretary and Compliance Officer)

Encl: As above