

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

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: 31/08/2019

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

Scrip Code: 512477

Sub. : Notice of 32nd Annual General Meeting of the Members of the Company

Dear Sir/Madam,

Please find enclosed herewith the notice convening the 32nd Annual General Meeting (AGM) of the members of the company scheduled to be held on Monday, 30th September, 2019 at 10.00 A.M. to transact the business mentioned in the said AGM Notice.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the said Notice. The instructions for e-voting are mentioned in it.

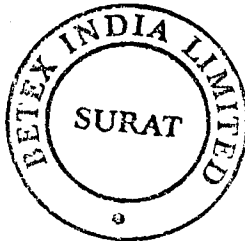
Kindly take the same on your records.

Thanking You

FOR BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



Encl: As above

