

# 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: 31/03/2022

To,  
Department of Corporate Services  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001

Scrip Code: 512477

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 11TH APRIL, 2022

Dear Sir / Madam,

NOTICE is hereby given that the pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on **Monday, 11th April, 2022 at 12:00 P.M.** at the registered office of the Company to consider following agenda.

1. To approve minutes of previous Board Meeting.
2. To fix the date, time and venue of Extra Ordinary General Meeting (EGM) of the Company to appoint Mr. Hanumansingh Karansingh Shekhawat (DIN No.: 09477751) as an Independent Non-Executive Director of the Company.
3. To consider and approve the draft Notice of the Extra Ordinary General Meeting (EGM) for the Financial Year 2022-23 of the Company.
4. To appoint Scrutinizer for the process of Remote E-Voting as well as Voting at Extra Ordinary General Meeting (EGM).

Any other matter with the permission of the Chairman.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For BETEX INDIA LIMITED

*P. H. Gohel*

PRIYANKA GOHEL  
(Company Secretary and Compliance Officer)

