

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,  
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

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Date: 04.09.2018

To,

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

Scrip Code – 512477

## SUB. : INTIMATION FOR CHANGE IN PLACE OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

We do hereby intimate that, due to unavoidable reasons, the ensuing Annual General Meeting of the Company scheduled to be held at 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat-395002 on 29<sup>TH</sup> September, 2018 at 12:00 P.M. vide Company's intimation dated 13/08/2018 submitted to stock exchange, will now be held at registered office of the Company i.e. 436, GIDC PANDESARA, SURAT GUJARAT 394221 on 29<sup>TH</sup> September, 2018 at 12:00 P.M.

In the notice of the AGM, the members of the Company will be informed with the new changed address of the AGM.

Thanking You.

Yours Faithfully,

For BETEX INDIA LIMITED  
FOR BETEX INDIA LTD.

*Pravin Somani*

DIRECTOR/AUTH. SIGN.  
DIRECTOR