

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
Phone: 0261 2898595 Email: bilshare@yahoo.com

Date: 19.12.2017

To,
The General Manager,
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE Code: 512477

SUB: Intimation 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 Resignation of the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has accepted resignation of CS Khushboo Vaishnav as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 19/12/2017 at the Board Meeting held on 19th December, 2017.

The Particulars of the Resignation of CS Khushboo Vaishnav as the Company Secretary and Compliance Officer are as under:

SR. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	19.12.2017
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

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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 resignation of company secretaries.

You are requested to please make necessary alterations in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

~~FOR BETEX INDIA LIMITED~~
~~FOR BETEX INDIA LIMITED.~~


DIRECTOR

Director

Encl: Certified copy of Board Resolution
Resignation Letter of the CS and Compliance officer

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 19TH DECEMBER, 2017 AT 1:00 P.M. AT ITS REGISTERED OFFICE

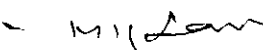
ACCEPTANCE OF THE RESIGNATION OF CS KHUSHBOO VAISHNAV FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 19TH DEC. 2017

The Chairman Placed before the Board Resignation letter from CS KHUSHBOO VAISHNAV dated 18TH December, 2017 for resignation from the post of company secretary, Compliance officer and KMP of the Company due to her pre-occupation activities. The Board discussed the matter and thereafter passed the following resolution:

"RESOLVED THAT consent of the Board be and is hereby accorded to accept the resignation of CS Khushboo Vaishnav from the office of Company Secretary, Compliance officer and KMP of the company pursuant to Regulation 30(2)(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 19th December, 2017

"FURTHER RESOLVED THAT any Director of the Company be and hereby authorized to give intimation of above said resignation to the BSE Ltd. and all the concerning authorities and to sign Form DIR-12 and PCS be requested to affix the digital signature of the aforesaid signatories, certify the forms and upload same at the portal of MCA for and on behalf of the Company."

FOR BETEX INDIA LIMITED

 **DIRECTOR**

Director

Date 18.12.2017

Khushboo Vaishnav

402, Meet Appartment,

Bhaya Street, Nr. Police Chowki

Nanpura, Surat

Gujarat

**Subject: - Resignation from the post of Company Secretary and Compliance Officer of
Betex India Limited**

Dear Sir

I would like to inform you that I am resigning from my position as Company Secretary and Compliance Officer of Betex India Limited with effect from 19.12.2017.

Thank you very much for the opportunities for professional and personal development that you have provided me during the last one and half year. I appreciate the support provided me during my tenure with the company.

Sincerely

For Betex India Limited

A handwritten signature in black ink, reading "Khushboo", written over two parallel horizontal lines.

Khushboo Vaishnav

(Company Secretary and Compliance Officer)