

# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

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

CONTACT NO: (91-0261) 2898595/2328902

Email: [corporate@betexindia.com](mailto:corporate@betexindia.com)

**Date: 31.08.2024**

**To,**  
**Department of Corporate Services**  
**BSE Limited**

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

**Scrip Code: 512477**

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> day of August, 2024**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting No. **3/2024-25** held today i.e. Saturday, the **31<sup>st</sup> August, 2024**, inter alia, taken following decisions:

1. Appointed Mrs. Sakshi Saurabh Sodhani (DIN: 10742836) as an Additional Director in the capacity of Independence.
2. Approved the re-appointment of Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director of the Company.
3. Approved the appointment of Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company.
4. Appointed M/s. Dhirren R. Dave & Co., Practicing Company Secretaries as Scrutinizer to ascertain voting process of 37<sup>th</sup> Annual General Meeting of the company.
5. Fixed book closure period from 20.09.2024 to 26.09.2024 for 37<sup>th</sup> Annual General Meeting of the company.
6. Fixed the date and time to call and convene 37<sup>th</sup> Annual General Meeting of the Company on Thursday, 26<sup>th</sup> September, 2024 at 12:00 p.m.
7. Considered and approved the Directors' Report along with Annexures for the financial year ended 31<sup>st</sup> March, 2024.

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, for the above agendas will be filed separately.

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The Meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 3:33 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, BETEX INDIA LIMITED**

**SWATI SOMANI**  
**Company Secretary & Compliance Officer**