

# 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: 26/07/2021**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001, (India)

**Scrip Code - 512477**

**SUB. : INTIMATION OF BOARD MEETING**

**Dear Sir/Madam,**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Thursday, 12th day of August, 2021 at 02:00 P.M.** at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to consider and approve the standalone un-audited financial results of the Company for the **1st Quarter ended on 30th June, 2021** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For BETEX INDIA LIMITED**

*P.H. Gohel*



**PRIYANKA GOHEL**  
**(Company Secretary and Compliance Officer)**