

# 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: 05/08/2019

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

**Scrip Code: 512477**

**SUB. : Intimation of Annual General Meeting and Book Closure**

**Dear Sir / Madam,**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members of Betex India Limited will remain closed from Monday, 23rd September 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, 30th September, 2019 for the financial year ended 31st March 2019.

**Details of Annual General Meeting as under:**

**Day and Date** : Monday, 30th September, 2019

**Time** : 10:00 a.m.

**Venue** : 436, GIDC Pandesara,  
Surat-394221, Gujarat.

This is for your information and records please.

Thanking You.

FOR BETEX INDIA LIMITED,

*Varsha*

**VARSHA MAHESHWARI**

**(Company Secretary and Compliance Officer)**

