

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

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

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Date: 11/04/2022

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001 (India)

Scrip Code: 512477

Sub. : Outcome of Board Meeting held on 11th April, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 11th April, 2022 has, inter alia considered and approved following businesses:

1. Notice of Extra Ordinary General Meeting of the Company for Financial Year 2022-23 to obtain approval of members of the Company for appointment of Mr. Hanumansingh Karansingh Shekhawat (DIN No.: 09477751) as an Independent Non-Executive Director of the Company.
2. Appointment of PCS Dhiren R. Dave, as Scrutinizer for this EGM, to conduct E-voting and Ballot voting process in a fair and transparent manner.
3. Approval of material related party transactions with Sumicot Limited.
4. Approval of material related party transactions with Ambaji Syntex Private Limited.
5. Approval of material related party transactions with Bhoomeka Processors Private Limited.
6. Approval of material related party transactions with Mrs. Shardadevi Somani.

The Notice of EGM and other relevant documents will be submitted in due course.

The Board Meeting commenced at 12:00 P.M. and concluded at 02:00 P.M. You are requested to take the same on your record

This is for your information and records please.

FOR BETEX INDIA LIMITED

P. H. Gohel



Priyanka Gohel

(Company Secretary and Compliance Officer)