

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

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Date: 11.07.2019

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

Scrip Code - 512477

SUB. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) 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 **Tuesday, 13th August, 2019 at 1:00 P.M.** at its Registered office situated at 436, GIDC PANDESARA, SURAT GJ 394221 to consider and approve the standalone un-audited financial results of the Company for the **quarter ended on 30th June, 2019** and any other business with the permission of the chair.

Thanking You.

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

