

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: 02/02/2022

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

Scrip Code - 512477

SUB. : ADDITION IN AGENDA FOR BOARD MEETING TO BE HELD ON
10/02/2022

Dear Sir/Madam,

In continuation of our notice dated 10th January, 2022 for Board Meeting to be held on **Thursday, 10th day of February, 2022 at 02:30 P.M.** at the registered office of the Company,

Following agenda item is also to be included:

1. To consider and approve the appointment of **Mr. Hanumansingh Karansingh Shekhawat (DIN No.: 09477751)** as an additional director in the category of Independent, Non-Executive Director of the Company.

Rest of the agenda items and other details as mentioned in Board Meeting notice dated 10/01/2022 remain unchanged.

Kindly take the same on your record and oblige us.

Yours faithfully,

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL
(Company Secretary and Compliance Officer)