

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

Registered Office: 436, GIDC, Pandesara, Surat-394221

Phone: 0261 2898595

Fax: 2334189

Website: www.betexindia.com

Email: corporate@betexindia.com

Date: 05/09/2020

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) 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, 15th September, 2020 at 1:00 P.M.** at its Registered office situated At 436, GIDC, Pandesara, Surat GJ 394221, inter alia, to consider and approve the standalone un-audited financial results of the Company for the **quarter ended on 30th June, 2020** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You.

For BETEX INDIA LIMITED



**MAHESH SOMANI
DIRECTOR**