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: 15.04.2019

To,

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

<u>Scrip Code – 512477</u>

Dear Sir / Madam,

SUB. : INTIMATION FOR CHANGE OF REGISTERED OFFICE ADDRESS

Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held on 15/04/2019 have taken decision for change of registered office from 504, 5th Floor, Trividh Chambers, Opp. Fire station, Ring Road, Surat-395002, Gujarat to 436, GIDC, Pandesara, Surat-394221, Gujarat.

This is for your information and master updation.

Kindly do the needful.

Thanking you.

Yours Truly,

For BETEX INDIA LIMITED

VARSHA MAHESHWARI (Company Secretary)

