

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: 13/08/2022

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

Scrip Code: 512477

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 25TH AUGUST, 2022

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 25th August, 2022 at 01:00 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time and venue to convene the 35th Annual General Meeting of the Company for the year ended on 31st March 2022 and other matters related or incidental thereto;
2. To consider and approve the Annual Report and Notice of the 35th Annual General Meeting of the Company for the year ended on 31st March 2022.
3. To appoint Scrutinizer for the process of Remote E-Voting as well as Voting at 35th Annual General Meeting (AGM) of the Company.
4. To consider and approve the resignation of Mr. Mangilal Lahoti, (DIN No.: 00234817) as Independent, Non-Executive Director of the Company.
5. To consider and approve the appointment of Mr. Maheshkumar Rameshwarlal Tiwari (DIN No.: 09700326) as an additional director in the category of Independent, Non-Executive Director of the Company.
6. To Reconstitute Committee(s) with respect to the Resignation and Appointments of Directors.
7. Any other business with the permission of the chair.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL
(Company Secretary and Compliance Officer)