

# 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: 10/01/2022

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

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 **Thursday, 10th day of February, 2022 at 02:30 P.M.** at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to consider and approve the standalone un-audited financial results of the Company for the **3rd Quarter and nine months ended on 31<sup>st</sup> December, 2021** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For BETEX INDIA LIMITED

  
**PRIYANKA GOHEL**  
(Company Secretary and Compliance Officer)

