

BETEX INDIA LIMITED

CIN : L1711GJ1992PLC018073

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

14/11/2016

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai:400 001

Scrip Code: 512477

Dear Sir/s :

Sub: Intimation of Adjourned Board Meeting for considering un-audited financial results for quarter ending 30/09/2016

In continuation of Notice dated 29th October 2016, this is to inform that pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of Board of Directors of M/s. Betex India Limited held on Monday, November 14, 2016 at 3:30 PM, stands Adjourned for want of quorum due to non-availability of majority of requisite board members at within the scheduled time.

The Adjourned Meeting of Board of Directors of the Company to consider, inter-alia, approve and take on record the un-audited Financial Results of the Company for the quarter ended on September 30, 2016; will be held on Tuesday, 15th day November, 2016 at 3:30 PM

You may please take the above information on your records and acknowledge the receipt of the same

Yours faithfully,

For BETEX INDIA LIMITED


KHUSHBOO VAISHNAV

COMPANY SECRETARY

