

# **BETEX INDIA LIMITED**

CIN : L1711GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

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24/08/2016

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001  
Scrip Code: 512477

**SUB. : INTIMATION FOR CUT-OFF DATE AND E-VOTING PERIOD FOR AGM**

Dear Sir/Madam,

We wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Circular issued by SEBI, the Company has fixed 23rd September, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at Annual General Meeting (AGM) to be held on September 30, 2016.

The Company would be availing the E-voting Services of Central Depository Services (India) Limited (CDSL). The remote electronic voting (remote E-voting) would be begin from 27/09/2016 at 10:00 A.M. IST and end on 29/09/2016 at 5:00 P.M. IST. Please take the same on record,

This is for your information please

Thanking You  
For Betex India Limited

*Khushboo*

(COMPANY SECRETARY AND COMPLIANCE OFFICER)  
KHUSHBOO VAISHNAV