

# 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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08/09/2016

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

SUB. : Newspaper Advertisement of Notice of 29<sup>th</sup> Annual General Meeting, E-voting  
Information and Book Closure

Dear Sir/Madam,

With reference to the captioned subject with regard to Notice of 29<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure published in Times of India Surat edition and Economic times, Gujarati, Ahmadabad edition in its issue dated 08<sup>th</sup> September 2016 respectively.

This is for your kind information and records

Thanking You  
For Betex India Limited

*Khushboo*

(COMPANY SECRETARY AND COMPLIANCE OFFICER)  
KHUSHBOO VAISHNAV







RECORDING OF CALLS BY HELPLINE NUMBERS NAILED UNA POLICEMAN

3 held for Bihar woman's murder
Rajkot: The detection of crime branch (CRB) Rajkot city arrested three persons in connection with the murder of a 26-year-old Bihar woman, who was killed in Kolarpur Sobhani area of the city on August 21.

SMMER doctors continue strike

Doctors and senior officials of SMMER throughout the day but remained inoperative. These more persons involved in the attack were arrested on Tuesday following an operation led by the Vaidya police station. Representatives to police were also made by officials of SMMER and Surat Municipal Corporation (SMC) for strict action against the accused.

HC REJECTS ESSAR GROUP'S APPEAL FOR ₹1,000 CRORE DUTY EXEMPTION

Surat: The Gujarat High Court has rejected the appeal of Essar Group for a ₹1,000 crore duty exemption. The court held that the exemption was not in the public interest.

Modi to spend 67th birthday with 'Divyangs' in Navsari

Surat: Prime Minister Narendra Modi will celebrate his 67th birthday with the 'Divyangs' or specially-abled persons at Navsari on September 17. The Navsari administration is busy organizing the country's biggest 'divyang' camp to celebrate the PM's birthday.

VAPI GREEN ENVIRO LIMITED
Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Vapi Green Enviro Limited (VGL) will be held on Wednesday, 28th September, 2016 at 2.30 pm at VGL Auditorium, GIDC, Vadodra to transact the business mentioned in the notice.

FAZE THREE LIMITED
Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2016 at Plot No. 148, Waghdhara Village Road, Dadra - 396 193, Union Territory of Dadra & Nagar Haveli at 3.30 p.m. to transact the business mentioned in the Notice.

BETEX INDIA LIMITED
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 2:00 PM at 804, 2nd Floor, Wing 'B', Plot No. 35/5002 to transact the Ordinary and Special Business as set out in the Notice of the Twenty-Ninth AGM.

FAZE THREE LIMITED
Notice is hereby given that the Extra Ordinary General Meeting of the Members of the Company will be held on Friday, 30th September, 2016 at Plot No. 148, Waghdhara Village Road, Dadra - 396 193, Union Territory of Dadra & Nagar Haveli at 11.00 a.m. to transact the business mentioned in the Notice.

FAZE THREE LIMITED
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PAAS to community: Boycott event

Surat: PAAS has called for a boycott event to protest against the company's actions. The event will be held on Saturday, 24th September, 2016 at 10:00 AM at the PAAS office in Dabra.

Ahead of BJP's event, PAAS members detained

Surat: On one of the factions to isolate Pankaj Mehta and minister of the BJP, the members of the PAAS were detained by police on Wednesday. The police said they were protesting against the company's actions.

BJP gets new office address @ Udhna

Surat: From Thursday, the Surat BJP will be at a new address on Udhna main road. The new party headquarters will be inaugurated on Thursday, 8th September, 2016.

22 child labourers rescued

At least 22 child labourers employed in the large-scale units at Lon Jakalinia were rescued by the labour department during the checking drive on Tuesday. The children were rescued from a brick kiln in the area.

Interaction with MoS industries

The Southern Gujarat Chamber of Commerce and Industry (SGCCI) has organised an interactive session with minister of state for industries and finance, Rohit Patel on September 8. The industry stakeholders from textile, diamond, real estate and other sectors have been asked to remain present.

CITY DIGEST
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TIMES APPOINTMENTS
Urgently Required for Surat
Social Media Specialist (Full-Time): Post-4
Qualification: B.Com/B.A. or B.Sc./M.Sc./IT or B.E./M.E./C.E./IT
Experience: Minimum 1 Year in Social Media handling such as SEO, Surfing, Social Site & Digital Marketing.

BLACK INK REQUIRED
BLACK INK (Black Ink) is required for various projects. We are looking for experienced and talented candidates who can develop their career in Advertising. A fresh graduate is also acceptable for the position.

Interior Designers
Required Skills: Interior Design work experience with good knowledge of material and Site Execution. Qualification: Bachelor of Interior Designing. Experience: Min 2 yrs. fresher also apply.

Office Boy (2 Nos)
Qualification: 10th or 12th Pass. Experience: 10th or 12th Pass. Experience: 10th or 12th Pass. Experience: 10th or 12th Pass.