

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

03/08/2017

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

SUB. : INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 30th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, 30th September, 2017 at 02:00 P.M. at 504, Trividh Chambers, 5th Floor, Opp. Fire Brigade Station, Ring Road, Surat-395002, India. Further Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company

You are requested to kindly take the same on record.

Thanking You,

For, Betex India Limited



Khushboo Vaishnav
Company Secretary