

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Website: www.betexindia.com

Date: 03/11/2018

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

SUB. : OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held on 3rd day of November, 2018 has considered and approved the following:

1. Standalone Unaudited Financial Results for the Quarter and half Year ended on 30TH September, 2018.
2. Limited Review Report on the Standalone Unaudited Financial Results for the Quarter ended on 30TH September, 2018.
3. Appointment of Ms. Varsha Maheshwari (ACS No. 52219) as Company Secretary of the Company
4. Appointment of Ms. Varsha Maheshwari as Compliance officer of the Company in place of Mr. Manish Somani

Kindly take the same on your record.

Thanking You.

For BETEX INDIA LIMITED



**MAHESH SOMANI
(CHAIRMAN)**