

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

Date: 26/04/2018

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE Code: 512477

Sub: Intimation for appointment of Compliance Officer under SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform that the Company has appointed Mr. Manish Somani as a Compliance Officer of the Company w.e.f. 26th April, 2018 by the Board of Directors at the Board meeting held on 26th April, 2018

The Particulars of the Compliance Officer are as under:

- | | |
|------------------------|----------------------------|
| 1. Name | : Mr. Manish Somani |
| 2. Designation | : Compliance Officer |
| 3. Date of appointment | : 26th April, 2018 |
| 4. Email Id: | : corporate@betexindia.com |
| 5. Contact No | : 0261-2328902 |

You are requested to please take on record our above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR, BETEX INDIA LIMITED
FOR BETEX INDIA LIMITED.

Manish Somani

DIRECTOR

DIRECTOR