



# BETA DRUGS LIMITED

BDL/PKL/SEC/2018

27<sup>th</sup> August, 2018

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai — 400 051.

**Symbol: BETA**

**Sub: Board Meeting**

Dear Sir, / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> September, 2018 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114.** The Agenda of the meeting will include an item to consider the proposal for acquisition of Business from Promoter's Proprietorship Firm – Adley Formulations. The Company has received a proposal for acquisition of Oncology Division of Adley Formulations. Adley Formulations is a Himachal based sole proprietorship, owned by Mr. Vijay Kumar Batra and is in the business of manufacturing of Oncology Medicines both Tablets & Injectables since year 2008.

Further, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from **27.08.2018 to 10.09.2018** (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on **Thursday, 6<sup>th</sup> September, 2018** for the purpose to consider the proposal for acquisition of Business from Promoter's Proprietorship Firm – Adley Formulations.

Thanking you,

Yours faithfully,

**For Beta Drugs Limited**

  
Company Secretary  
Membership No. ACS24684

**CIN No.:** U24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Export & Mktd Office :** 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)  
[www.adleylab.com](http://www.adleylab.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)  
[sales@adleylab.com](mailto:sales@adleylab.com)



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BDL/PKL/SEC/2018

31<sup>st</sup> August, 2018

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-BETA

Dear Sir,

**Subject:- Intimation of Forthcoming Board Meeting-06/09/2018**

In continuation to our earlier letter of intimation dated 27.08.2018 regarding convening of Board Meeting on 06.09.2018 for considering the proposal for acquisition of Business from Promoter's Proprietorship Firm – Adley Formulations, we wish to inform you that Board of Directors, inter-alia will transact the following matter:-

- In view of emerging opportunities in the global pharmaceutical sector and keeping in line with the company's stated objective of expanding into untapped international markets, Beta Drugs Ltd proposes to make investment overseas and incorporate a subsidiary company in CIS region.

This is for your kind information please.

Thanking You

Your's faithfully

For Beta Drugs Ltd.



Rajni Brar  
Company Secretary

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