



# BETA DRUGS LIMITED

Date: 09/03/2018

To  
The Board of Directors  
BETA DRUGS LIMITED

## NOTICE CALLING BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held at shorter notice as per details given below:

Meeting Number 19/2017-18  
Day and Date Wednesday, 14/03/2018  
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114  
Time 12:00 PM

Agenda of the meeting is given below and Detailed Agenda Notes is annexed separately:

Item No.	SUBJECT
1.	To record leave of absence, if any.
2.	To take note of the minutes of 18 <sup>th</sup> meeting of Board of Directors of the company held on 3 <sup>rd</sup> January, 2018.
3.	To take note of the minutes of 2 <sup>nd</sup> Audit Committee Meeting of the Company.
4.	To take note of the related parties transactions for the Financial Year 2018-19.
5.	To consider & approve the shifting of existing facilities from Vijaya Bank to HDFC Bank.
6.	To delegate authority to obtain NOC from Vijaya Bank upon takeover and payment by the HDFC bank.
7.	Any other item with the permission of chair.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,  
For & on behalf of the board of directors of  
**BETA DRUGS LIMITED**

Cin No.: U24230HP2005PLC028969

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