



BETA DRUGS LIMITED

To
The Board of Directors
BETA DRUGS LIMITED

Date: 08/08/2018

NOTICE CALLING BOARD MEETING

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

Meeting Number 22/2018-19
Day and Date Friday, 17/08/2018
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time 1:00 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 21 st meeting of Board of Directors of the company held on 8 th May, 2018.
3.	To take note of the minutes of 3 rd meeting of Nomination and Remuneration Committee of the company held on 17 th August, 2018.
4.	To take note of the minutes of 5 th meeting of Audit Committee of the company held on 17 th August, 2018.
5.	To take note of the minutes of 2 nd meeting of Stakeholder Relationship Committee of the company held on 17 th August, 2018.
6.	To constitute a Complaint Committee for Redressal of Sexual Harassment and consider and approve the policy on Prevention of Sexual Harassment at Workplace.
7.	To take note of the appointment of M/s Kalra Rai & Associates, Chartered Accountant, Chandigarh, as Statutory Auditor of the company for the Financial Year 2018-19 and Peer Review Certificate issued by Peer Review Board, ICAI, New Delhi to M/s Kalra Rai & Associates, Chartered Accountant, Chandigarh.
8.	To fix remuneration of Statutory Auditor of the company for the Financial Year 2018-19.



CIN No.: U24230HP2005PLC028969

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

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9.	To consider & approve the appointment of Mr. Rohit Parti (DIN:-07889944) as an Independent Director of the Company.
10.	To consider & approve the appointment of Mr. Manmohan Khanna (DIN :-07888319) as an Independent Director of the Company.
11.	To consider & approve the appointment of Mr. Nipun Arora (DIN:-05333399) as an Independent Director of the Company.
12.	To consider & approve the remuneration to Cost Auditor for the Financial Year ended 31 st March, 2018.
13.	To consider & approve the remuneration to Cost Auditor for the Financial Year ended 31 st March, 2019.
14.	To consider & approve the revision in the remuneration payable to Mr. Varun Batra (DIN: 02148383) Whole Time Director of the company.
15.	To consider & approve the Contract/Arrangement for purchase of raw material with Related Party.
16.	To revise the remuneration to be payable to Mr. Jayant Kumar, Chief Financial Officer of the company.
17.	To call and fix date, time and place of 13 th Annual General Meeting.
18.	To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 13 th Annual General Meeting.
19.	To approve the draft notice of 13 th Annual General Meeting.
20.	To approve the Director's Report for the period ended on march 31, 2018.
21.	To take note of Statement of Grievance Redressal Mechanism under regulation 13 (3) of SEBI (LODR) Regulation, 2015 for the 1 st Quarter ended 30 th June, 2018.
22.	To take note of Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (LODR) Regulation, 2015 for the 1 st Quarter ended 30 th June, 2018.
23.	To take note of the related parties transaction during the Financial year ending 31 st March, 2018.
24.	To take note of the resolution passed by circulation – No. 2/2018-19 dated 20.06.2018, No. 3/2018-19 dated 06.07.2018, No. 4/2018-19 dated 14.07.2018, 5 /2018-19 Dated 23 rd July, 2018.
25.	To take note of Registration of Company on Issuer Services Portal of NSDL.
26.	To take note of the data filed with CDSL & NSDL regarding



	disclosures under Regulation 7(2) of PIT Regulations pertaining to directors and employees of the company as per SEBI Circular regarding the System-driven Disclosures in Securities Market.
27.	To take note of Entity Master Filing with Reserve Bank of India pursuant to RBI A.P. (DIR Series) circular No. 30 dated 7 th June, 2018 regarding the Foreign Direct Investment.
28.	To take note of utilization of proceeds received from IPO.
29.	To give general authorization to file forms to ROC.
30.	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


RAJNI BRAR
(Company Secretary)