



BETA DRUGS LIMITED

To
The Board of Directors
BETA DRUGS LIMITED

Date: 17/04/2018

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 20/2018-19
Day and Date Friday, 20/04/2018
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time 01:00 PM

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

S, No.	SUBJECT
1.	To record leave of absence, if any.
2.	To take note of the minutes of 19 th meeting of Board of Directors of the company held on 14 th March, 2018
3.	To take note of the minutes of 2 nd meeting of Nomination and Remuneration Committee of the company held on 20 th April, 2018.
4.	To take note of the minutes of 3 rd meeting of Audit Committee of the company held on 20 th April, 2018.
5.	To take note of the minutes of 1 st meeting of Stakeholder Relationship Committee of the company held on 20 th April, 2018.
6.	To consider & approve the vehicle loan from Banks to purchase the cars for the employees of the company.
7.	To consider and appoint M/s Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2018-19.
8.	To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2018-19
9.	To consider and appoint M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2018-19.
10.	To take note of disclosure of interest of directors u/s 184 of the Companies Act, 2013.

CIN No.: U24230HP2005PLC028969

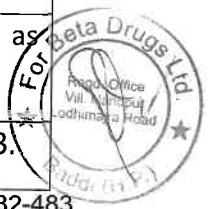
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Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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11.	To take note of compliance certificate under section 164 of the Companies Act, 2013.
12.	To take note of Disclosure of Detail of Chairmanship/ Membership of Committee as at 31.03.2018.p
13.	To take note of declaration from independent director under section 149 (7) and schedule IV of the Companies Act, 2013.
14.	To take note of Statement of Grievance Redressal Mechanism under regulation 13 (3) of SEBI (LODR) Regulation, 2015 for the year ended 31 st March, 2018.
15.	To take note of Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (LODR) Regulation,2015 for the year ended 31 st March, 2018
16.	To take note of Shareholding pattern under regulation 31(1) (b) of SEBI (LODR) Regulation,2015 for the year ended 31 st March, 2018.
17.	To take note of Compliance Certificate pursuant to regulation 7 (3) of SEBI (LODR) Regulation, 2015 for the year ended 31 st March, 2018.
18.	To take note of Certificate issued by Practising Company Secretary regarding the Transfer or Transmission or Transposition of securities under regulation 40(10) of SEBI (LODR) Regulation, 2015 for the year ended 31 st March, 2018.
19.	To take note of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of shareholding of the Promoter and Promoter Group for the year ended 31 st March, 2018.
20.	To take note of Form for yearly disclosure of particulars by promoter/part of promoter group/ director/officer /designated employees under code of internal procedures & conduct for prevention of insider trading of Company.
21.	To revise the remuneration to be payable to Mrs. Neeraj Batra (DIN 02229217), Whole Time Director of the company.
22.	To revise the remuneration to be payable to Mr. Balwant Singh (DIN 01089968), Whole Time Director of the company.
23.	To approve the remuneration to be payable to Mr Rahul Batra, (DIN 02229234), Whole Time Director of the company.
24.	To revise the remuneration to be payable to Mr. Varun Batra (DIN 02148383), , Whole Time Director of the company.
25.	To revise the remuneration to be payable to Mr. Jayant Kumar, Chief Financial Officer of the company.
26.	To revise the remuneration to be payable to Mrs. Rajni Brar (ACS-24684), Company Secretary of the company.



27.	To take note of Declaration issued to Reserve Bank of India, under Foreign Exchange Management Act 1999 in respect of Form FC-GPR filed with RBI.
28.	To place the register of contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013
29.	To take note of compliance certificate issued by all the departments of the company.
30.	To constitute a Corporate Social Responsibility Committee.
31.	To take note of utilization of proceeds received from IPO.
32.	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)