



# BETA DRUGS LIMITED

BDL/PKL/SEC/2019  
27<sup>th</sup> August, 2019

To,  
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- 31/08/2018**

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Saturday, 31<sup>st</sup> day of August, 2019 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider & approve the re-appointment of M/s Kalra Rai & Associates, (FRN- 008859N), Chartered Accountant, Chandigarh as Statutory Auditor of the company for further period of five years subject to the approval of shareholders.
2. To fix remuneration of Statutory Auditor of the company for the Financial Year 2019-20.
3. To call and fix date, time and place of 14<sup>th</sup> Annual General Meeting.
4. To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 14<sup>th</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

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

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

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