



Date:20/11/2019

The Board of Directors  
BETA DRUGS LIMITED

# 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 41/2019-20  
Day and Date Friday, 22/11/2019  
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114  
Time 11:30 AM

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

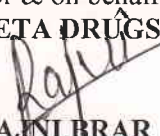
S, No.	SUBJECT
1.	To record leave of absence, if any.
2.	To take note of the minutes of 40 <sup>th</sup> meeting of Board of Directors of the company held on 8 <sup>th</sup> November, 2019
3.	To take note of the minutes of 6 <sup>th</sup> meeting of Nomination and Remuneration Committee of the company to be held on 22 <sup>nd</sup> November, 2019.
4.	To revise the remuneration payable to Mr Rahul Batra, (DIN 02229234), Whole Time Director of the company.
5.	To revise the remuneration payable to Mr. Varun Batra (DIN 02148383), , Whole Time Director of the company.

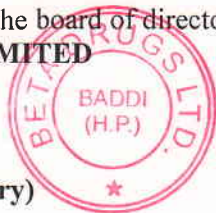
You are requested to make it convenient to attend the meeting on time.

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)



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