



BETA DRUGS LIMITED

BDL/PKL/SEC/2019

25th May, 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- 29/05/2019

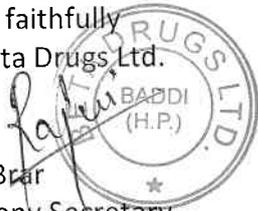
We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 29th day of May, 2019 at 1:00 p.m. at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider & approve the acquisition of Adley Lab Limited, a promoter company who is manufacturer & major supplier of API to Beta Drugs Limited & Adley Formulations Private Limited (a wholly owned subsidiary of Beta Drugs Limited) subject to the approval of shareholders in their meeting.
2. To consider & approve the issue of shares on Preferential Basis to promoter and non-promoter subject to the approval of shareholders in their meeting.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary



CIN No.: L24230HP2005PLC028969

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