



# BETA DRUGS LIMITED

Date:14/01/2020

The Board of Directors  
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 42/2019-20  
Day and Date Wednesday, 15/01/2020  
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 41 <sup>ST</sup> meeting of Board of Directors of the company held on 22 <sup>nd</sup> November, 2019
3.	To take note of the resolution passed by circulation –13 /2019-20 Dated 25 <sup>th</sup> November, 2019, 14 /2019-20 Dated 30 <sup>th</sup> November, 2019, 15 /2019-20 Dated 27 <sup>th</sup> December, 2019, 16/2019-20 Dated 30 <sup>th</sup> December, 2019, 17/2019-20 Dated 13 <sup>th</sup> January, 2020 & 18/2019-20 Dated 14 <sup>th</sup> January, 2020
4.	To provide Corporate Guarantee in favour of ICICI Bank Limited ("ICICI Bank") as per the terms of the borrowing to be agreed by Adley Formulations Pvt Ltd. a wholly owned subsidiary of Beta Drugs Limited for availing the credit facility for an amount not exceeding Rs 55.50 million.
5.	Any other item with the permission of chair and majority of Board of Directors

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**

CIN No.: L24230HP2005PLC028969

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