



# BETA DRUGS LIMITED

BDL/PKL/SEC/2020  
26<sup>th</sup> August, 2020

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- 31/08/2020**

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Monday, 31<sup>st</sup> day of August, 2020 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider and appoint M/s Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2020-21.
2. To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2020-21.
3. To consider and appoint M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2020-21.
4. To fix remuneration of Statutory Auditor of the company for the Financial Year 2020-21.
5. To call and fix date, time and place of 15<sup>th</sup> Annual General Meeting.
6. To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 15<sup>th</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Bjar  
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, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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