



# BETA DRUGS LIMITED

Date: 15/01/2021

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	50/2020-21
Day and Date	Monday, 18/01/2021
Venue	Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time	12:30 PM

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 49 <sup>th</sup> meeting of Board of Directors of the company held on 19 <sup>th</sup> October, 2020.
3.	To take note of the minutes of 4 <sup>th</sup> Separate meeting of Independent Directors of the company held on 2 <sup>nd</sup> November, 2020.
4.	To take note of Statement of Grievance Redressal Mechanism under regulation 13 (3) of SEBI (LODR) Regulation, 2015 for the quarter ended 31 <sup>st</sup> December, 2020.
5.	To take note of Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (LODR) Regulation, for the quarter ended 31 <sup>st</sup> December, 2020.
6.	To take note of Shareholding pattern under regulation 31(1) (b) of SEBI (LODR) Regulation, 2015 for the quarter ended 31 <sup>st</sup> December, 2020.
7.	To take note of the resolution passed by circulation –No.7 /2020-21 Dated 23 <sup>rd</sup> September, 2020, NO.8 /2020-21 Dated 10 <sup>th</sup> November, 2020 & NO.9 /2020-21 Dated 24 <sup>th</sup> December, 2020.
8.	To take note of the Form CHG-4 filed with ROC for satisfaction of charge of CC limit of Rs 5.00 crore availed from Bank of Baroda.
9.	To take note of the Form CHG-4 filed with ROC for satisfaction of charge of Rs 82,71,000 with Bank of Baroda.
10.	To authorise to attend the Annual General Meeting & Extra Ordinary General Meeting of its subsidiary companies i.e. Adley Formulations Pvt Ltd. & Adley Lab Limited.
11.	To take note of new product launch of Lenvatinib and Enzalutamide by Beta Drugs Limited.

CIN No.: L24230HP2005PLC028969

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

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

Website :- [www.betadrugslimited.com](http://www.betadrugslimited.com)

E-Mail :- [info@betadrugslimited.com](mailto:info@betadrugslimited.com)



12.	To authorise Mr Ashutosh Shukla, Vice President Sales & Marketing to sign the appointment letter, authority letter, relieving letter and any other documents.
13.	To take note & file form CHG-4 of satisfaction of charge created for Bank guarantees availed by the company amounting Rs 70,000, Rs 1,27,000 & Rs 2,07,000.
14.	Any other item with the permission of chair.

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)

