



BETA DRUGS LIMITED

Date: 31/03/2021

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 **53/2021-22**
Day and Date **Thursday, 01/04/2021**
Venue **Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114**
Time **11:00 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 52 nd meeting of Board of Directors of the company held on 5 th March, 2021.
3.	To take note of the minutes of 19 th meeting of Audit Committee of the company held on 1 st April, 2021.
4.	To take note of disclosure of interest of directors u/s 184 of the Companies Act, 2013.
5.	To take note of compliance certificate under section 164 of the Companies Act, 2013.
6.	To take note of Disclosure of Detail of Chairmanship/ Membership of Committee as at 31.03.2021.
7.	To take note of declaration from independent director under section 149 (7) and schedule IV of the Companies Act, 2013.
8.	To take note of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of shareholding of the Promoter and Promoter Group for the year ended 31 st March, 2019.
9.	To place the register of contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013.
10.	To take note of the related parties transactions for the Financial Year 2021-22.
11.	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 KAUR
(Company Secretary)

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