



# BETA DRUGS LIMITED

Date:19/ 04/2021

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      **54/2021-22**  
Day and Date          **Tuesday, 27/04/2021**  
Venue                  **Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114**  
Time                    **9:00 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 53 <sup>rd</sup> meeting of Board of Directors of the company held on 1 <sup>st</sup> April, 2021.
3.	To take note of the minutes of 20 <sup>th</sup> meeting of Audit Committee of the company to be held on 27 <sup>th</sup> April, 2021.
4.	To take note of the minutes of 7 <sup>th</sup> meeting of Stakeholder Relationship Committee to be held on 27 <sup>th</sup> April, 2021.
5.	To take note of Statement of Grievance Redressal Mechanism under regulation 13 (3) of SEBI (LODR) Regulation, 2015 for the year ended 31 <sup>st</sup> March, 2021.
6.	To take note of Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (LODR) Regulation, 2015 for the year ended 31 <sup>st</sup> March, 2021.
7.	To take note of Shareholding pattern under regulation 31(1) (b) of SEBI (LODR) Regulation, 2015 for the year ended 31 <sup>st</sup> March, 2021.
8.	To take note of Compliance Certificate pursuant to regulation 7 (3) of SEBI (LODR) Regulation, 2015 for the year ended 31 <sup>st</sup> March, 2021.
9.	To take note of Certificate issued by Practising Company Secretary regarding the Transfer or Transmission or Transposition of securities under regulation 40(10) of SEBI (LODR) Regulation, 2015 for the year ended 31 <sup>st</sup> March, 2021.
10.	To take note of the resolution passed by circulation –No. 1/2021-22 Dated 16 <sup>th</sup> April, 2021.
11.	To take note of Compliance Certificate pursuant to regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31 <sup>st</sup> March, 2021.
12.	To consider and approve the financial results alongwith auditors report under Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31 <sup>st</sup> March, 2021.
13.	To consider and approve the <b>CIN No. - L24230HP2005PLC028969</b> <b>Admin. Office: SCO-184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483</b> <b>ended 31<sup>st</sup> March 2021.</b>

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

**Website :-** www.betadrugslimited.com

**E-Mail :-** info@betadrugslimited.com

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**

(H.P.)

RAJNI BRAR

(Company Secretary)