



# BETA DRUGS LIMITED

BDL/PKL/SEC/2019  
1<sup>st</sup> July, 2019

To,

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-BETA

Dear Sir,

**Subject:- Outcome of Board of Directors Meeting held on 01/07/2019**

We would like to inform you that a meeting of the Board of Directors of the company held today i.e. on Monday 1<sup>st</sup> July, 2019 at 11.00 a.m. and concluded at 1.00 p.m. In that meeting Board of Directors of Company has approved unanimously the following items :

1. Took note of the Share Purchase Agreement executed on 28<sup>th</sup> June, 2019 between Beta Drugs Limited, Adley Lab Limited & Shareholders of Adley Lab Limited regarding the purchase of 17,58,050 Equity Shares (i.e. 100% Equity) of Adley Lab Limited by Beta Drugs Limited.
2. Approved the allotment of 3,19,046 Equity Shares of Rs 10 each at a price of Rs 90/- each ( including Rs 80/- as premium) under Preferential Issue to allottees mentioned in Annexure-I.  
Kindly take the same on record.

Thanking You

Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

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

**Export & Mkted Office :** 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

**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)  
[www.adleylab.com](http://www.adleylab.com)

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



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Annexure-I

Sr.no.	Name of Allottee	Address of Allottee	Number of Shares Allotted
1.	Vijay Kumar Batra	H.No. 55, Sector-12, Panchkula-134114	1,83,648
2.	Varun Batra	H.No. 55, Sector-12, Panchkula-134114	18,480
3.	Rahul Batra	H.No. 55, Sector-12, Panchkula-134114	19,700
4.	Neeraj Batra	H.No. 55, Sector-12, Panchkula-134114	23,885
5.	Tarun Bajaj	H.No. 1088, Sector-7, Panchkula-134109	32,808
6.	Aman Bajaj	H.No. 1088, Sector-7, Panchkula-134109	40,525
	<b>Total</b>		<b>3,19,046</b>

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