



# BETA DRUGS LIMITED

BDL/PKL/SEC/2020  
6<sup>th</sup> July, 2020

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

Script :- **BETA**

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited-6<sup>th</sup> July, 2020

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors, in their meeting held today i.e. 6th July, 2020, at 5:00 PM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously the following item :

1. Board of Directors considered and approved the investment of 40,000 dollars in Beta Ubk International Pvt Ltd, a subsidiary of Beta Drugs Limited.

The Board Meeting Concluded at 5.25 P.M.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

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