



BDL/PKL/SEC/2020  
24<sup>th</sup> September, 2020

# BETA DRUGS LIMITED

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-24<sup>th</sup> September, 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. 24<sup>th</sup> September, 2020, at 11:30 AM at the Corporate Office of the company situated at SCO-184, Sector-5, anchkula-134114 has approved unanimously the following item :

1. Board of Directors considered and approved the shifting of existing financial facilities of Beta Drugs Limited from Bank of Baroda, Panchkula to HDFC Bank, Chandigarh.

The Board Meeting Concluded at 12.30 P.M.

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

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

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