



BETA DRUGS LIMITED

BDL/PKL/SEC//2017
29TH December, 2017

To,

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

Script :-BETA

Dear Sir,

Subject:- Intimation of Forthcoming Board Meeting- 03/01/2018

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 3rd day of January, 2018 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To avail financial assistance of Rs 100.00 lacs by way of Machinery loan from SIDBI, Sector-17 Chandigarh.
2. To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2017-18
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2017-18

Kindly take the same on record.

Thanking You

Your's faithfully
For Beta Drugs Ltd.


Rajni Bhat
Company Secretary

Cin No.: U24230HP2005PLC028969

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