



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
9th March, 2018

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- 14/03/2018

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, 14th day of March, 2018 at shorter notice at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-


1. To consider & approve the shifting of existing facilities from Vijaya Bank to HDFC Bank.

Kindly take the same on record.

Thanking You

Your's faithfully

For Beta Drugs Ltd.


Rajni Brar
Company Secretary

Cin No.: U24230HP2005PLC028969

Corporate Off : SCO 184, Sector -5, Panchkula-134114 (Haryana) INDIA. Phone:+ 91-172-2585481-482-483
International & Mkt. Office : 1101, 11th Floor, Peninsula Park, Andheri (W), Mumbai - 400053. Phone: +91-022-62360443
Works : Vill Nandpur, Lodhimajra Road. Tehsil.: Baddi, Distt. Solan, H.P.
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BETA DRUGS LIMITED

BDL/PKL/SEC//2018
12TH March, 2018

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- 14/03/2018

In continuation to our earlier letter of intimation dated 09.03.2018 regarding convening of Board Meeting on 14.03.2018 for considering & approving the shifting of existing facilities from Vijaya Bank to HDFC Bank, we wish to inform you that matters relating to appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2017-18 will also be taken up in the ensuing Board Meeting.

This is for your kind information please.

Thanking You

Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

Cin No.: U24230HP2005PLC028969

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