



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
8th May 2018

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligation & Disclosure Requirements) Regulation, 2015: Audited Financial Results for the Financial Year ended 31st March 2018.

Dear Sir, / Madam,

With reference to the captioned subject, please find enclosed herewith a copy of Audited Financial Results for the half Year and year ended 31.03.2018 alongwith Auditors Report and Statement of Assets & Liabilities as on 31.03.2018, which have been approved and taken on record by the Board of Directors of the company at its meeting held today i.e. 8th May, 2018.


We hereby declare that the statutory Auditor of the company i.e. M/s Kalra Rai & Associate, statutory Auditor have issued an Audit Report on the said results with unmodified opinion.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:30 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For Beta Drugs Limited


Vijay Kumar Batra
Managing Director

CIN No.: U24230HP2005PLC028969

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