



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
8th December, 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- 12/12/2018

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, 12th day of December, 2018 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to inter alia, transact the following business:-

1. To take note of step down of Mrs Neeraj Batra from the post of Whole Time Director of the company w.e.f. 05.12.2018.
2. To consider & approve the investment of 48,000 dollars in Beta Ubk International Pvt Ltd, a subsidiary of Beta Drugs Limited.
3. To amend code of Internal Procedure & conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar

Company Secretary



CIN No.: U24230HP2005PLC028969

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