



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
22nd September, 2018

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

Script:- BETA

Dear Sir,

Sub: Board Meeting

Dear Sir, / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 26th September, 2018 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To incorporate a wholly owned subsidiary of Beta Drugs Ltd. named Adley Formulations Pvt Ltd.

This is for your kind information please.

Thanking You

Your's faithfully
For Beta Drugs Ltd.


Rajiv Brar
Company Secretary

CIN No.: U24230HP2005PLC028969

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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