



# BETA DRUGS LIMITED

Date: 27/08/2019

The Board of Directors  
BETA DRUGS LIMITED

## NOTICE CALLING BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held at shorter notice as per details given below:

Meeting Number 37/2019-20  
Day and Date Saturday, 31/08/2019  
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114  
Time 1:00 PM

Agenda of the meeting is given below and Detailed Agenda Notes is annexed separately:

S, No.	SUBJECT
1.	To record leave of absence, if any.
2.	To take note of the minutes of 36 <sup>th</sup> meeting of Board of Directors of the company held on 1 <sup>st</sup> August, 2019.
3.	To take note of the draft minutes of 13 <sup>th</sup> meeting of Audit Committee of the company to be held on 31 <sup>st</sup> August, 2019.
4.	To take note of the draft minutes of 4 <sup>th</sup> meeting of Stakeholder Relationship Committee of the company to be held on 31 <sup>st</sup> August, 2019.
5.	To consider & approve the re-appointment of M/s Kalra Rai & Associates, (FRN-008859N), Chartered Accountant, Chandigarh as Statutory Auditor of the company for further period of five years subject to the approval of shareholders.
6.	To fix remuneration of Statutory Auditor of the company for the Financial Year 2019-20.
7.	To fix quorum of all the Committees of the Board of Directors of the company.
8.	To call and fix date, time and place of 14 <sup>th</sup> Annual General Meeting.
9.	To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 14 <sup>th</sup> Annual General Meeting.
10.	To approve the draft notice of 14 <sup>th</sup> Annual General Meeting.
11.	To approve the Director's Report for the period ended on 31 <sup>st</sup> March, 2019.

CIN No.: L24230HP2005PLC028969

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[www.adleylab.com](http://www.adleylab.com)

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12.	To take note of the related parties transactions during the Financial year ending 31 <sup>st</sup> March, 2019.
13.	To take note of utilization of proceeds received from IPO & Preferential Issue as on 30 <sup>th</sup> June, 2019.
14.	To take note of the resolution passed by circulation –7 /2019-20 Dated 19 <sup>th</sup> August, 2019, 8 /2019-20 Dated 21 <sup>st</sup> August, 2019 & 9 /2019-20 Dated 26 <sup>th</sup> August, 2019.
15.	To give general authorization to file forms to ROC.
16.	To rectify the appointment of Mr Nipun Arora, who was appointed as Head Finance & Accounts of the company.
17.	To consider & approve the policy of the company on Determining Material Subsidiaries.
18.	To revise the sitting fee to be paid to directors for attending the meetings of the company.
19.	To ratify the related party transactions of the company with Adley Formulations, proprietorship & M/s Adley Formulations Pvt Ltd, wholly owned subsidiary of the company during the Financial Year 2018-19.
20.	To authorize Mr Vijay Kumar Batra, Chairman cum Managing Director of the company to give loan/borrow any money to/from its wholly owned subsidiary i.e. M/s Adley Formulations Pvt Ltd upto an amount of Rs 10.00 crores.
21.	Any other item with the permission of chair.

You are requested to make it convenient to attend the meeting on time.

Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,  
For & on behalf of the board of directors of  
**BETA DRUGS LIMITED**

  
**RAJNI BRAR**  
(Company Secretary)

Office  
Nandpur  
Rudrapur Road