



BETA DRUGS LIMITED

Date: 25/09/2019

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 38/2019-20

Day and Date Friday, 27/09/2019

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 resolution passed by circulation -10 /2019-20 Dated 16 th September, 2019 & 11 /2019-20 Dated 18 th September, 2019.
3.	To consider and approve the cost audit report alongwith annexures for the financial year 2018-19.
4.	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)

CIN No.: L24230HP2005PLC028969

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