



# BETA DRUGS LIMITED

Date: 07/11/2019

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 40/2019-20  
Day and Date Friday, 08/11/2019  
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114  
Time 10:30 AM

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 39 <sup>th</sup> meeting of Board of Directors of the company held on 23 <sup>rd</sup> October, 2019.
3.	To extend mortgage on new land of the company in favour of Vijaya Bank (now Bank of Baroda), Sector-11, Panchkula.
4.	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 Lab Ltd upto an amount of Rs 10.00 crores.
5.	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)

BADDI  
(H.P.)

CIN No.: L24230HP2005PLC028969

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