



# BETA DRUGS LIMITED

BDL/PKL/SEC/2019  
25<sup>th</sup> March, 2019

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- 28/03/2019**

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Thursday, 28<sup>th</sup> day of March, 2019 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider & approve the Term Loan of Rs 400.00 lacs from SIDBI, Sector-17-C, Chandigarh.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** U24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Export & Mktd Office :** 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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