



BETA DRUGS LIMITED

Date:23/01/2020

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 43/2019-20
Day and Date Friday, 24/01/2020
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time 11:30 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 42 nd meeting of Board of Directors of the company held on 15 th January, 2020
3.	To provide Corporate Guarantee in favour of ICICI Bank Limited ("ICICI Bank") as per the terms of the borrowing to be agreed by Adley Formulations Pvt Ltd. a wholly owned subsidiary of Beta Drugs Limited for availing the Loan against Property & Home loan by Mr Vijay Kumar Batra, Director of Adley Formulations Pvt Ltd. for an amount not exceeding Rs 9,53,90,617.
4.	Any other item with the permission of chair and majority of Board of Directors

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

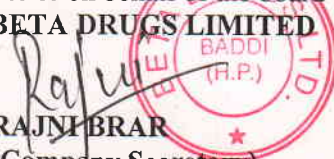
Please submit leave of absence in case you are not in a position to attend the meeting.

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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