



BETA DRUGS LIMITED

Date: 27/01/2021

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 51/2020-21
Day and Date Wednesday, 27/01/2021
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114
Time 1:30 PM

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

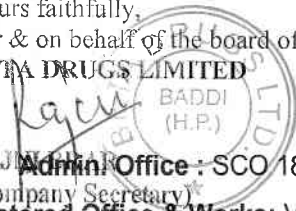
S, No.	SUBJECT
1.	To record leave of absence, if any.
2.	To take note of the minutes of 50 th meeting of Board of Directors of the company held on 18 th January, 2021.
3.	To take note of the minutes of 9 th meeting of Nomination & Remuneration Committee of the company to be held on 27 th January, 2021.
4.	To take note of the sad demise of Mr Vijay Kumar Batra, Chairman cum Managing Director of the company.
5.	To promote & appoint Mr Rahul Batra, Whole Time Director of the company to the position of Chairman cum Managing Director of the company.
6.	To promote & appoint Mr Varun Batra, Whole Time Director of the company to the position of Joint Managing Director of the company.
7.	To Reconstitute the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee.
8.	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



CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483
(Company Secretary)
Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com