



BETA DRUGS LIMITED

Date: 26/02/2021

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 52/2020-21
Day and Date Monday, 01/03/2021
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 51 st meeting of Board of Directors of the company held on 27 th January, 2021.
3.	To take note of the minutes of 10 th meeting of Nomination & Remuneration Committee of the company to be held on 1 st March, 2021.
4.	To take note of disclosure of interest received from Mr Rahul Batra, Managing Director and Mr Varun Batra, Joint Managing Director
5.	To take note of the resolution passed by circulation –No.10 /2020-21 Dated 19 th February, 2021
6.	To take note of resignation received from Mr Jayant Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
7.	To appoint Mr Nipun Arora, as Chief Financial Officer and Key Managerial Personnel of the Company.
8.	Any other item with the permission of chair.

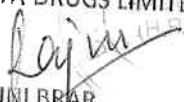
You are requested to make it convenient to attend the meeting on time.

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


RAJNI BRAR
(Company Secretary)

CIN No.: L24230HP2005PLC028969

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