



# BETA DRUGS LIMITED

Date:25/ 05/2021

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      **55/2021-22**  
Day and Date          **Wednesday, 26/05/2021**  
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 54 <sup>th</sup> meeting of Board of Directors of the company held on 27 <sup>th</sup> April, 2021.
3.	To take note of the minutes of 11 <sup>th</sup> meeting of Nomination & Remuneration Committee of the company to be held on 26 <sup>th</sup> May, 2021.
4.	To revise the remuneration to be payable to Mr. Nipun Arora, Chief Financial Officer of the company.
5.	To revise the remuneration to be payable to Mrs. Rajni Brar (ACS-24684), Company Secretary of the company.
6.	To revise the remuneration to be payable to Mr. Balwant Singh (DIN: 01089968), Whole-Time Director of the company.
7.	To revise the remuneration to be payable to Mrs. Seema Chopra (DIN: 08510586), Whole-Time Director 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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