



# BETA DRUGS LIMITED

BDL/PKL/SEC/2019

23<sup>rd</sup> March, 2019

To,  
National Stock Exchange of India Limited  
Plot No. C/1, G - Block,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra- East ,  
Mumbai – 400051.

Script :-BETA

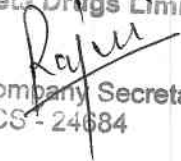
Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited held on Saturday, 23<sup>rd</sup> March, 2019

Further to our communication dated 19<sup>th</sup> March, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. 23<sup>rd</sup> March, 2019, at 11:30 AM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has inter-alia, considered and approved the following, subject to approval of shareholders of the Company in the Extra-Ordinary General Meeting :

1. The issuance of **6,45,244** Equity Shares of the face value of **Rs. 10 (Rupees Ten)** each ("**Equity Shares**") on preferential basis, at a price of **Rs 91 (Rupees Ninety One)** (including a premium of **Rs. 81 (Rupees Eighty One)** per Equity Share aggregating to **Rs 5,87,17,204 (Rupees Five crore Eighty Seven Lac Seventeen thousand Two hundred Four)** to selected person(s) as mentioned in **Annexure I**. The proceeds of the preferential allotment is to be utilised for (i) working capital requirements; (ii) for acquisition of shares of Adley Lab Limited, a promoter owned company engaged in manufacturing & supplying of API to Beta Drugs Limited & Adley Formulations Pvt Ltd. (a wholly owned subsidiary of Beta Drugs Limited) which will help Beta Drugs to accelerate its share as India's leading manufacturer of Oncology drugs. Acquisition of shares of Adley Lab Limited will be considered by the Board in a subsequent meeting subject to compliance with applicable laws.

Beta Drugs Limited

  
Company Secretary  
ACS - 24684

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

Website :- [www.betadrugslimited.com](http://www.betadrugslimited.com)  
[www.adleylab.com](http://www.adleylab.com)

E-Mail :- [info@betadrugslimited.com](mailto:info@betadrugslimited.com)  
[sales@adleylab.com](mailto:sales@adleylab.com)



# BETA DRUGS LIMITED

2. Board of Directors has fixed that an Extra-Ordinary General Meeting of the Members of Beta Drugs Limited will be held on Monday, April 22<sup>nd</sup>, 2019 at Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 at 12.30 p.m to approve the issue of Equity Shares on preferential basis.

The Board Meeting Concluded at 6.10 P.M.

Kindly take the same on record.

Thanking You

Your's faithfully

For Beta Drugs Ltd.

Beta Drugs Limited

  
Rajni Brar Company Secretary

Company Secretary

Encl : As above

**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

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)  
[www.adleylab.com](http://www.adleylab.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)  
[sales@adleylab.com](mailto:sales@adleylab.com)



# BETA DRUGS LIMITED

## Annexure A

### List of Allottees

| Sr. No. | Name of Proposed Allottee      | Category (Promoter/Non-Promoter) | No. of securities to be allotted |
|---------|--------------------------------|----------------------------------|----------------------------------|
| 1.      | Suryavanshi Commotrade Pvt Ltd | Non-Promoter                     | 645244                           |

Beta Drugs Limited  
*Rajni*  
Company Secretary  
ACS -24684

**CIN No.:** U24230HP2005PLC028969

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

**Export & Mkt'd 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

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)  
[www.adleylab.com](http://www.adleylab.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)  
[sales@adleylab.com](mailto:sales@adleylab.com)