



BETA DRUGS LIMITED

BDL/PKL/SEC/2020
17th June, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited- 17th June, 2020

This is in reference to the board meeting of Beta Drugs Limited held on Wednesday, 17th June, 2020 at 11:30 AM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following item :

1. Considered and approved to pay off the old loans by availing a fresh working capital term loan (WCTL) from Vijaya Bank, Panchkula

The Board Meeting Concluded at 2.20 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Rajni Brar
Company Secretary



CIN No.: L24230HP2005PLC028969

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