



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
17th April, 2018

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

Script:- BETA

Dear Sir,

Subject :- Intimation of Forthcoming Board Meeting- 20/04/2018

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 20th day of April, 2018 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider & approve the vehicle loan from Banks to purchase the cars for the employees of the company.
2. To consider and appoint M/s Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2018-19.
3. To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2018-19.
4. To consider and appoint M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2018-19.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: U24230HP2005PLC028969

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