



# BETA DRUGS LIMITED

BDL/PKL/SEC/2019  
26<sup>th</sup> April, 2019

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- 01/05/2019**

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 1<sup>st</sup> day of May, 2019 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider and appoint M/s Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2019-20.
2. To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2019-20.
3. To consider and appoint M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2019-20.
4. To consider & approve the allotment of 6,45,244 Equity Shares of Rs 10 each at a price of Rs 91/- each (including Rs 81/- as premium) under Preferential Issue.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** U24230HP2005PLC028969

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

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**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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