



# BETA DRUGS LIMITED

Date: 29/06/2019

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 35/2019-20  
Day and Date Monday, 01/07/2019  
Venue Corporate Office:-SCO-184, SECTOR-5, PANCHKULA 134114  
Time 11:00 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 34 <sup>th</sup> meeting of Board of Directors of the company held on 29 <sup>th</sup> May, 2019.
3.	To take note of the resolution passed by circulation –No. 2 /2019-20 Dated 10 <sup>th</sup> June, 2019.
4.	To consider & approve the allotment of 3,19,046 Equity Shares of Rs 10 each at a price of Rs 90/- each ( including Rs 80/- as premium) under Preferential Issue.
5.	To take note of the Share Purchase Agreement executed on 28 <sup>th</sup> June, 2019 between Beta Drugs Limited, Adley Lab Limited & Shareholders of Adley Lab Limited.
6.	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**

  
RAJENDRA KUMAR  
BADDI (H.P.)  
CIN No.: L24230HP2005PLC028969  
Corporate Office : SCO-184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483  
Export Bank 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)