



# BETA DRUGS LIMITED

BDL/PKL/SEC/1019  
30<sup>th</sup> January, 2019

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

**Script :-BETA**

Dear Sir,

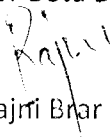
**Subject:- Intimation of Forthcoming Board Meeting- 04/02/2019**

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Monday, 04<sup>th</sup> day of February, 2019 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 investment of Rs 1,25,00,000 in Adley Formulations Private Limited, a wholly owned subsidiary of Company.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Bhat  
Company Secretary

**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)

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