



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
12th December, 2018

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-12th December, 2018

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors, in their meeting held today i.e. 12th December, 2018, at 11:00 AM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously the following items :

1. Board of Directors took note of step down of Mrs Neeraj Batra from the post of Whole Time Director of the company w.e.f. 05.12.2018.
2. Board of Directors considered and approved the investment of 48,000 dollars in Beta Ubk International Pvt Ltd, a subsidiary of Beta Drugs Limited.
3. Board of Directors considered and approved the amendment of code of Internal Procedure & conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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
www.adleylab.com

E-Mail :- info@betadrugslimited.com
sales@adleylab.com



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12th December, 2018

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

Script :-**BETA**

Dear Sir,

Subject: Intimation of change in designation of Director under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Mrs Neeraj Batra, Whole Time Director of the company has step down from the post of Whole Time Director of the company w.e.f. 05.12.2018 and will continue to act as the Non Executive Director of the company on account of other pre-occupations.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

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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ANNEXURE-A

| Sr No. | Details of event that need to be provided | Information of such event(s) |
|--------|--|---|
| 1. | Reason for change i.e. appointment, resignation, removal, death or otherwise | Mrs Neeraj Batra has step down from the post of Whole Time Director of the company w.e.f. 05.12.2018 and will continue to act as the Non Executive Director of the company on account of other pre-occupations. |
| 2. | Date of Appointment/Cessation, change in designation (as applicable) | 5 th December, 2018 |
| | Term of appointment | Not Applicable |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Beta Drugs Limited
Ravi
Company Secretary
ACS - 24684

CIN No.: U24230HP2005PLC028969

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