



# BETA DRUGS LIMITED

BDL/PKL/SEC/2018  
26<sup>th</sup> September, 2018

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

Script :-**BETA**

Dear Sir,

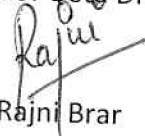
Subject: Outcome of Board Meeting of Beta Drugs Limited-26<sup>th</sup> September, 2018

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. 26th September, 2018, at 10:30 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 considered and approved the incorporation of wholly owned subsidiary of Beta Drugs Ltd. named Adley Formulations Pvt Ltd. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be updated soon.

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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