



BDL/PKL/SEC/2019
31st August, 2019

BETA DRUGS LIMITED

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- 31st August, 2019

This is in reference to the board meeting of Beta Drugs Limited held on Saturday, 31st August 2019 at 1:00 PM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items :

1. Considered and approved the re-appointment of M/s Kalra Rai & Associates, (FRN- 008859N), Chartered Accountant, Chandigarh as Statutory Auditor of the company for further period of five years subject to the approval of shareholders. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Kalra Rai & Associates is enclosed herewith at Annexure-A.
2. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Monday, 30th September, 2019 at 12.30 p.m.at Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.
3. Considered and fixed the day, date, time and venue of 14th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Monday	30 th September, 2019	12.30P.M.	Registered Office : Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

4. Considered and approved Monday, 23rd September,2019 to Monday, 30th September,2019 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 14th Annual General Meeting of Beta Drugs Limited.

The Board Meeting Concluded at 5.40 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary



CIN No.: L24230HP2005PLC028969

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



BETA DRUGS LIMITED ^{Annexure-A}

RE-APPOINTMENT OF M/S KALRA RAI & ASSOCIATES AS STATUTORY AUDITORS

SR No.	<u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION OF SUCH EVENTS</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company
3.	Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2019-20, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	<p>The Firm M/s Kalra Rai & Associates, (FRN- 008859N), was formed in the year 1988 by Mr. Lajpat Rai Kalra. The Firm has a roll dedicated team of Five Chartered Accountants, One Firm Secretary, one Advocate and 5 Other Staff to render specialized advice to various clients.</p> <p>Mr. Lajpat Rai Kalra qualified as a Chartered Accountant in 1988 from reputed firm of long standing with a special experience in Management Consultancy Services, Bank Audits, Corporate Audits and Taxation and Litigation Matters. He is a co-opted member of ICAI Committee for Export of CA Services & WTO. He is also on the panel of many different Companies in the advisory capacity.</p>



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