



BDL/PKL/SEC/2019
1st May, 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 of Directors Meeting held on 01/05/2019

We would like to inform you that a meeting of the Board of Directors of the company held today i.e. on Wednesday 1st May, 2019 and said meeting commenced at 11.00 a.m. and concluded at 12.10 p.m. In that meeting Board of Directors of Company has approved unanimously the following items :

1. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2019-20. (Brief profile of the cost auditor is enclosed herewith)
2. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for the financial year 2019-20. (Brief profile of the Secretarial auditor is enclosed herewith)
3. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2019-20. (Brief profile of the Internal auditor is enclosed herewith)
4. Approved the allotment of 6,45,244 Equity Shares of Rs 10 each at a price of Rs 91/- each (including Rs 81/- as premium) under Preferential Issue to M/s Suryavanshi Commotrade Pvt Ltd.

Kindly take the same on record.

Thanking You

Your's faithfully
For Beta Drugs Ltd.



Rajni Brar

Company Secretary

CIN No.: L24230HP2005PLC028969

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