



BETA DRUGS LIMITED

BDL/PKL/SEC/2019

19th March, 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- 23/03/2019

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Saturday, 23rd day of March, 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 issue of shares on preferential basis to selected person(s) for the acquisition of Adley Lab Limited, a promoter company who is manufacturer & major supplier of API to Beta Drugs Limited & Adley Formulations Private Limited (a wholly owned subsidiary of Beta Drugs Limited) which will help Beta Drugs to accelerate its share as India's leading manufacturer of Oncology drugs and rest of the amount to meet the working capital requirements"

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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