BETA DRUGS LIMITED

BDL/PKL/SEC/2020
21st September, 2020

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- 24/09/2020

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Thursday, 24th day of September, 2020 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To shift the existing financial facilities of Beta Drugs Limited from Bank of Baroda, Panchkula to HDFC Bank, Chandigarh.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

BETA DRUGS LTD. BADDI (H.P.)

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. : +91-022-623604
Registered Office & Works : Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236
Website :- www.adleylab.com
E-Mail :- info@betadrugslimited.c
sales@adleylab.com

SHOT ON REDMI Y3
AI DUAL CAMERA