BETA DRUGS LIMITED

BDL/PKL/SEC/2019
26th April, 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- 01/05/2019

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 1st day of May, 2019 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To consider and appoint M/s Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2019-20.
2. To consider and appoint Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2019-20.
3. To consider and appoint M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2019-20.
4. To consider & approve 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.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni

Rajni Brar
Company Secretary

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