



BDL/PKL/SEC/201
27th July, 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:- Intimation of Forthcoming Board Meeting- 1st August, 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 Thursday, 1st day of August, 2019 at 11:00 a.m. at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To appoint Mrs Seema Chopra (DIN: 08510586) as Additional Director of the company.
2. To appoint Mrs Seema Chopra (DIN: 08510586) as Whole-time director of the Company & approve the remuneration subject to the approval of shareholders.
3. To take note of Resignation of Mrs Neeraj Batra (DIN No.: 02229217) from the post of Director of the company.
4. To consider and approve the re-appointment of Shri Vijay Kumar Batra (DIN:01083215) as Chairman Cum Managing Director of the company w.e.f. 2nd February, 2020 till 1st February, 2025 subject to the approval of shareholders.
5. To consider and approve the re-appointment of Mr Rahul Batra (DIN:02229234) as Whole-time Director of the Company w.e.f. 2nd February, 2020 till 1st February, 2025 subject to the approval of shareholders.
6. To consider and approve the re-appointment of Mr Varun Batra (DIN:02148383) as Whole-time Director of the Company w.e.f. 2nd February, 2020 till 1st February, 2025 subject to the approval of shareholders.
7. To consider and approve the re-appointment of Mr Balwant Singh (DIN:01089968) as Whole-time Director of the Company w.e.f. 5th August, 2019 till 4th August, 2024 subject to the approval of shareholders.

Kindly take the same on record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.
(H P)
Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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