BETA DRUGS LIMITED

BDL/PKL/SEC/2019
27th August, 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- 31/08/2018

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, 31st day of August, 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 re-appointment of M/s Kalra Rai & Associates, (FRN- 008859N), Chartered Accountant, Chandigarh as Statutory Auditor of the company for further period of five years subject to the approval of shareholders.
2. To fix remuneration of Statutory Auditor of the company for the Financial Year 2019-20.
3. To call and fix date, time and place of 14th Annual General Meeting.
4. To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 14th Annual General Meeting.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

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