



BETA DRUGS LIMITED

BDL/PKL/SEC/2022
30th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited 30th August, 2022

This is in reference to the board meeting of Beta Drugs Limited held on Tuesday, 30th August 2022 at 12:30 PM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items:

1. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Thursday, 29th September, 2022 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101

2. Considered and fixed the day, date, time and venue of 17th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Thursday	29 th September, 2022	12:30 P.M.	Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

3. Considered and approved Thursday, 22nd September,2022 to Thursday, 29th September,2022 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 17th Annual General Meeting of Beta Drugs Limited.

The Board Meeting Concluded at 5:00 P.M.

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

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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