



BETA DRUGS LIMITED

BDL/PKL/SEC/2020

31st August, 2020

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

Script :-BETA

Dear Sir,

Subject:- Intimation of 15th Annual General Meeting of Beta Drugs Limited

We wish to inform the Exchange that the 15th Annual General Meeting ("AGM") of the Beta Drugs Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 12:30 P.M. The copy of Notice of 15th Annual General Meeting and Annual Report for the Financial Year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email

The same is for your information and record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary



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