



BETA DRUGS LIMITED

BDL/PKL/SEC//2018

8th August, 2018

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

Script :-BETA

Dear Sir,

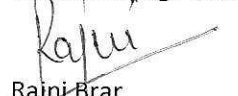
Subject:- Intimation of Forthcoming Board Meeting- 17/08/2018

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 17th day of August, 2018 at Corporate Office of the company situated at SCO 184, Sector-5, Panchkula-134114 to interalia, transact the following business:-

1. To fix remuneration of Statutory Auditor of the company for the Financial Year 2018-19.
2. To consider & approve the revision in the remuneration payable to Mr. Varun Batra (DIN: 02148383) Whole Time Director of the company.
3. To consider & approve the Contract/Arrangement for purchase of raw material with Related Party.
4. To revise the remuneration to be payable to Mr. Jayant Kumar, Chief Financial Officer of the company.
5. To call and fix date, time and place of 13th Annual General Meeting.
6. To approve the dates of Closure of Register of Members and Share Transfer Book (Book closure of the company) for the purpose of the 13th Annual General Meeting.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: U24230HP2005PLC028969

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

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