



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
17th August, 2018

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

Script :-BETA

Dear Sir,

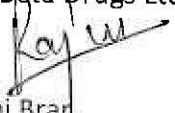
Subject: Outcome of Board Meeting of Beta Drugs Limited-17th August, 2018

This is in reference to the board meeting of Beta Drugs Limited held on Friday, 17th August 2018 at 1:00 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. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company which will be held on Friday, 28th September, 2018 at 11.30 a.m.at Hotel Holiday Inn, City Centre, Zirakpur-Panchkula-Kalka Highway, Sector 3, Panchkula, Haryana 134109.

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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