



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
9th March, 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- 14/03/2018

We would like to inform you that a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 14th day of March, 2018 at shorter notice 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 shifting of existing facilities from Vijaya Bank to HDFC Bank.

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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