



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
14th March, 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 of Directors Meeting - 14/03/2018

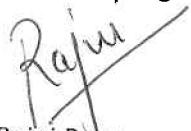
We would like to inform you that a meeting of the Board of Directors of the company was held on Wednesday 14th March, 2018 and said meeting commenced at 12.00 p.m. and concluded at 12.50 p.m. In that meeting Board has decided the following matters:

1. The Board of directors of the company has approved the shifting of existing facilities from Vijaya Bank to HDFC Bank.
2. The Board of directors of the company has approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2017-18. (Brief profile of the cost auditor is enclosed herewith)

Kindly take the same on record.

Thanking You

Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

Cin No.: U24230HP2005PLC028969

Corporate Off : SCO 184, Sector -5, Panchkula-134114 (Haryana) INDIA. Phone:+ 91-172-2585481-482-483
International & Mktd. Office : 1101, 11th Floor, Peninsula Park, Andheri (W), Mumbai - 400053. Phone: +91-022-62360443
Works : Vill Nandpur, Lodhimajra Road. Tehsil.: Baddi, Distt. Solan, H.P.
Website : www.betadrugslimited.com, www.adleylab.com
Email : info@betadrugslimited.com, sales@adleylab.com

CHARU JINDAL & CO.

Cost Accountants

Office: 13, Kanwali road, Near Saharanpur Chowk, Dehradun-248001

Mobile: +91 9557290007

E mail: cma.jindalcharu@gmail.com

Confidential: Not For Circulation

Forward

Our firm is a group of astute and dedicated professionals working together to offer full, competent and high caliber services to our clients in the whole spectrum of Auditing, Financial Management, Project Financing, Management Consultancy, Taxation consultancy, System Audits and Concurrent Audits.

Organizational Structure

Cost Accountants	One
Assistants & Other Staff	Two

Charu Jindal, ACMA

- Ms. Charu Jindal is founder member of the firm and she is having experience of more than 6 years.
- Has extensive exposure to Cost audits, Internal audits, VAT audits, Service tax and Income tax matters and is dealing in this field for more than 10 years.
- Handled assignments involving compliance with cost record rules & cost audits.

Practical Experience

Proprietor of the firm has worked as Cost auditor with large corporates and has an extensive experience in dealing with Cost audits, Internal audits, Stock audits, Income tax and GST related matters.

She has been associated with :

- **Infinite Water solutions Private Ltd.** - a membrane manufacturing unit based at Dehradun having more than 50 crores of annual turnover.
- **Forbes Aquatech Ltd.**- No.2 in non electric water purifier segment having annual turnover of more than 50 crores.
- **Austa Home Appliances**- A known name in home appliances manufacturing.

Experience in System Audits:

Ms. Charu Jindal has distinguished expertise in framing Standard Operating Procedures (SOP) for the Corporate set-up relating to various departments like Accounts & Finance, Operations, Sales & Marketing, Human Resource Development, Security, Facilities department, Stores department and the like.

Infrastructure

We are equipped with all necessary facilities to ensure speedy execution of our assignments

For M/s CHARU JINDAL & CO.
Cost Accountants

(Charu Jindal)
ACMA, M.Com.

Membership No.:33295
FRN:103508

Date: 12-03-2018

Place: Dehradun