



BETA DRUGS LIMITED

BDL/PKL/SEC/2019

4th February, 2019

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

Script :-BETA

Dear Sir,

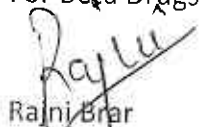
Subject: Outcome of Board Meeting of Beta Drugs Limited-4th February, 2019

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors, in their meeting held today i.e. 4th February, 2019, at 11:30 AM at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously the following items :

1. To consider & approve the investment of Rs 1,25,00,000 in Adley Formulations Private Limited, a wholly owned subsidiary of Company.
2. To give loan of Rs 10 lacs to M/s Adley Formulations Private Limited, a wholly owned subsidiary of the company for day to day business operations.

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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