



# BETA DRUGS LIMITED

BDL/PKL/SEC/2022

16<sup>th</sup> June, 2022

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-16<sup>th</sup> June, 2022

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. 16th June, 2022, at 11:00 A.M. at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114 has approved unanimously the following item :

1. Board of Directors considered and approved the further investment in the form of equity of 18,000 dollars for working capital in Beta Ubk International Pvt Ltd, a subsidiary of Beta Drugs Limited.

The Board Meeting Concluded at 11:30 A.M.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

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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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