



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 3rd September, 2021

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 3rd September, 2021 have decided as under: -

1. Name of the Company: Beryl Drugs Limited

Security Code	Type of Security	Annual Book Closure		Purpose
		From	To	
BSE: 524606	Equity	Friday, 24 th September, 2021	Thursday, 30 th September, 2021	Annual General Meeting
			(Both days inclusive)	

For the aforesaid purpose, the Company has fixed **Thursday, 23rd September, 2021** as the **cut-off date** to determine the entitlement of voting rights of members for remote e- voting.

Further that the 28th Annual General Meeting of the Company shall be held on **Thursday, 30th September, 2021 at 10:00 A.M.**

Thanking You,

Yours Faithfully,

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

