



# 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:** 25<sup>th</sup> August, 2022

To,

**The Secretary,**

**The Bombay Stock Exchange Limited,**

Ground Floor, P. J. Tower,

Dalal Street, Fort,

Mumbai – 400001

**BSE Code: 524606**

## **NOTICE FOR 41<sup>st</sup> BOARD MEETING**

**Sub: Board Meeting intimation for holding of Board Meeting for consideration and approval of the Board report and other matters related to 29<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Ma' am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 2<sup>nd</sup>, September, 2022 at 10.00 AM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP to consider following business: -

1. to approve the Board report of the Company;
2. to fix the date and approve notice of the 29<sup>th</sup> Annual General Meeting of the Company;
3. to fix the dates of the Annual Book Closure of the Company for the 29<sup>th</sup> Annual General Meeting;
4. fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. to appoint Scrutinizer for the purpose of remote e-voting and voting at 29<sup>th</sup> Annual General
6. to Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company

You are requested to kindly take the same on record for your further needful

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

