



# 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:** 2<sup>nd</sup> September, 2022

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 2<sup>nd</sup> September, 2022 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, 23 <sup>rd</sup> September, 2022	Thursday, 29 <sup>th</sup> September, 2021  (Both days inclusive)	Annual General Meeting

For the aforesaid purpose, the Company has fixed **Thursday, 22<sup>nd</sup> September, 2022** as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

Further that the 29<sup>th</sup> Annual General Meeting of the Company shall be held on **Thursday, 29<sup>th</sup> September, 2022 at 10:00 A.M.**

Thanking You,

Yours Faithfully,

For Beryl Drugs Limited

  
**Sudhir Sethi**  
Chairman & Director  
DIN: 00090172

