



# BERYL DRUGS LIMITED

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

**Tel. :** (0731) 2517677 | **E-mail :** beryl drugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

02<sup>nd</sup> November, 2021

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

**BSE Code: 524606**

**NOTICE FOR 37<sup>th</sup> BOARD MEETING**

This is to inform you that the 37<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup>, November, 2021 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP to consider following business: -

1. To consider and approve the Unaudited Financial Result of the Company for the Half year ended 30<sup>th</sup> September, 2021.
2. To consider and approve the appointment of Mrs. Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2021-2022.

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

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

