



# 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

**Date:** 3<sup>rd</sup> February, 2023

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

**BSE Code: 524606**

## **NOTICE FOR 43<sup>rd</sup> BOARD MEETING**

Notice is hereby given that the 43<sup>rd</sup> meeting of the Board of the Directors of the company will be held on Monday, the 13<sup>th</sup> day of February, 2023 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the Company to consider and approve the following matters:-

1. To consider and approve the Unaudited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2022
2. To consider and approve the matter of increasing the Bank Guarantee (Non Fund Based) from 40 Lacs to 75 Lacs.

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

For Beryl Drugs Limited

  
Sanjay Sethi,  
Managing Director  
DIN: 00090277

