



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: 3rd February, 2022

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

BSE Code: 524606

NOTICE FOR 38th BOARD MEETING

Notice is hereby given that the 38th meeting of the Board of the Directors of the company will be held on Friday, the 11th day of February 2022 at 02.30 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to consider and approve the Unaudited Financial Result of the Company for the quarter ended 31st December, 2021.

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

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

