



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: 30th July, 2022

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

Scrip Code: 524606

NOTICE FOR 40th BOARD MEETING

Notice is hereby given that the 40th meeting of the Board of the Directors of the company will be held on Tuesday, the 9th day of August, 2022 at 02.00 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 30th June, 2022.

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

