



# 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:** 30.09.2021

To,  
DCS-Listing  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting**

**BSE Code: 524606**

Sir/ Madam,

This is to inform you that member of Beryl Drugs Limited in its duly called and convened 28<sup>th</sup> Annual General Meeting on Thursday, the 30<sup>th</sup> day of September, 2021 at 10:00 A.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:


1. Considered and adopted the audited Financial Statement of the Company for the financial year ended 31st March 2021 along with Reports of Directors and Auditors thereon.
2. Reappointed the retiring Director Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation as Director of the Company
3. Considered and approved the matter of Increase in monthly remuneration of Mr. Sanjay Sethi from Rs. 1,25,000/- to Rs. 1,75,000/-

The Annual General Meeting of the Company commenced at 10:00 A.M and concluded at 11:30 A.M

Please take the same on your record

Thanking You,

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

