



**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:** 12<sup>th</sup> February, 2021

To,  
The DCS-Listing  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 524606**

**Subject: Outcome of 33<sup>rd</sup> Board Meeting**

Outcome of the 33<sup>rd</sup> meeting of the Board of the Directors of the company held on Friday, the 12<sup>th</sup> day of February at 02:30 P.M. at the Registered Office 133, Kanchan Bagh, Indore-452001 (M.P.) of the company wherein the following matters was discussed and approved:

1. Unaudited financial result for the quarter ended on 31<sup>st</sup> December, 2020 was considered and approved.

**For Beryl Drugs Limited**

**Sudhir Sethi**  
**Chairman & Director**  
**DIN: 00090172**

