



# 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:** 11<sup>th</sup> August, 2021

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

**Scrip Code: 524606**

**Subject: Outcome of 35<sup>th</sup> Board Meeting**

Outcome of the 35<sup>th</sup> meeting of the Board of the Directors of the company held on Wednesday, the 11<sup>th</sup> day of August, 2021 at 02.00 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. Considered and approved the matter of authorizing Mr. Sudhir Sethi, Chairman & Director of the Company for opening the LC in favor of the Company from Punjab National Bank.
2. Considered and approved the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2021

**For Beryl Drugs Limited**

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

