



# 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: 3<sup>rd</sup> September, 2024

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

Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> September, 2024 have decided as under: -

1. Name of the Company: Beryl Drugs Limited

Security Code	Type of Security	Annual Book Closure		Purpose
		From	To	
BSE: 524606	Equity	Tuesday, 24 <sup>th</sup> September, 2024	Monday, 30 <sup>th</sup> September, 2024 (Both days inclusive)	Annual General Meeting

For the aforesaid purpose, the Company has fixed **Monday, 23<sup>rd</sup> September, 2024** as the cut-off date to determine the entitlement of voting rights of members for remote e-voting.

Further that the 31<sup>st</sup> Annual General Meeting of the Company shall be held on **Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M.**

Thanking You,

Yours Faithfully,

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

