



# 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: 03.09.2024**

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

**BSE Code: 524606**

**Subject: Outcome of 4/2024-2025 Board Meeting**

Outcome of the meeting of the Board of the Directors of the company held on Tuesday, 3<sup>rd</sup> September, 2024 started at 11.00 AM and concluded 01:00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP of the company wherein the following matters was discussed and approved:

1. Approved the Board report of the Company;
2. Fixation of the date and approved the notice of the 31<sup>st</sup> Annual General Meeting of the Company;
3. Fixation of the dates of the Annual Book Closure of the Company for the 31<sup>st</sup> Annual General Meeting;
4. Fixation of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. Appointment of Dipika Kataria as Scrutinizer for the purpose of remote e-voting and voting at 31<sup>st</sup> Annual General meeting
6. Authorized Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company

You are requested to kindly take the same on record for your further needful

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

