



# 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: 20<sup>th</sup> April, 2024

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

BSE Code: 524606

## OUTCOME FOR 1/2024-2025 BOARD MEETING

Outcome of the 1/2024-2025 meeting of the Board of the Directors of the company held on Saturday, the 20<sup>th</sup> day of April, 2024 at 02.00 P.M. and concluded at 03:00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company wherein following business matters were discussed and approved:

1. Took note of received general disclosures of interest of Directors under section 184 (1) in form MBP-1 for the year ended 2024-2025
2. Considered and approved the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-2025.
3. Considered and approved the appointment of Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2024-2025
4. Considered and approved the matter of giving Authority to Mr. Sudhir Sethi as signing authority to apply and sign all the tender related documents on behalf of the Company for the year 2024-2025

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

