



# 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: 8<sup>th</sup> November, 2023

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

Scrip Code: 524606

Subject: Outcome of 4/2023-2024 Board Meeting

Outcome of the meeting of the Board of the Directors of the company which commenced at 02:00 P.M. and concluded at 04:00 P.M on Wednesday, the 8<sup>th</sup> day of November, 2023 at the Registered Office 133, Kanchan Bagh, Indore-452001 (M.P.) of the company wherein the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> September, 2023 were considered and approved.

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

