



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : beryldrugs25@yahoo.com CIN : L02423MP1993PLC007840

Date: 31st July, 2019

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

NOTICE FOR 24th BOARD MEETING

Notice is hereby given that the 24th meeting of the Board of the Directors of the company will be held on Friday, the 9th day of August 2019 at 06.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. To consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2019
2. To consider and approve the matter of authorizing Mr. Sudhir Sethi, Director of the Company to renew the Lease Agreement with Madhya Pradesh Audyogik Kendra Vikas Nigam Limited "MPAKVN".

For Beryl Drugs Limited




Sanjay Sethi
Managing Director ☆
DIN: 00090277