



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: 12th February, 2024

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

Scrip Code: 524606

Subject: Outcome of 5/2023-2024 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 03:45P.M on Monday, the 12th day of February, 2024 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 31st December, 2023 were considered and approved.

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

