



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: 28th July, 2018

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

Sub: Notice of 18th Board Meeting

Please note that the 18th meeting of the Board of Directors of Beryl Drugs Limited will be held at the registered office of the Company at 133, Kanchan Bagh, Indore on Tuesday, 7th August, 2018 at 06:00 p.m. to transact the following business:

- 1 To consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2018.
- 2 To consider and approve the matter of authorizing Mr. Sudhir Sethi, Chairman & Director of the company to negotiate terms and conditions, sign the loan documents against mortgage of Companies property after disbursement creation of charge from Kotak Mahindra Bank.
- 3 To consider and approve the matter of authorizing Mr. Sudhir Sethi, Chairman & Director of the company to give application to Madhya Pradesh Electricity Board for load extension.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

