



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: 1st February, 2024

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

BSE Code: 524606

NOTICE FOR 5/2023-2024 BOARD MEETING

Dear Sir/Ma' am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of February, 2024 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the Company to consider and approve the Unaudited Financial Result of the Company for the quarter ended 31st December, 2023.

You are requested to kindly take the same on record for your further needful

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

