



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: 22nd May, 2024

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

BSE Code: 524606

NOTICE FOR 2/2024-2025 BOARD MEETING

Notice is hereby given that the meeting of the Board of the Directors of the company will be held on Thursday, the 30th day of May 2024 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. Consider and adopt the audited accounts for the year ended March 31, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To authorize Mr. Sudhir Sethi, Chairman & Managing Director of the Company to apply for a Term Loan upto Rs. 45.00 Lacs from Punjab National Bank for Installing 200KVA Solar Plant at Factory.

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

