



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 April, 2024

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

BSE Code: 524606

NOTICE FOR 1/2024-2025 BOARD MEETING

Notice is hereby given that the meeting of the Board of the Directors of the company will be held on Saturday, the 20th day of April, 2024 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. To take note of general disclosures of interest of Directors under section 184 (1) in form MBP-1 for the year ended 2024-2025
2. To consider and approve the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-2025.
3. To consider and approve the appointment of Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2024-2025
4. Authority to Mr. Sudhir Sethi as signing authority to apply and sign all the tender related documents on behalf of the Company for the year 2024-2025

For Beryl Drugs Limited


Sanjay Sethi (Director)
Managing Director
DIN: 00090277

