



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: 11.02.2022

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

BSE Code: 524606

OUTCOME OF 38th BOARD MEETING

Outcome of the 38th meeting of the Board of the Directors of the company held on Friday, the 11th day of February 2022 at 02.30 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company, wherein the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 were considered and approved.

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

For Beryl Drugs Limited


**Sudhir Sethi
Chairman & Director
DIN: 00090172**

