



# 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:** 16<sup>th</sup> May, 2022

To,

**The Secretary,**

**The Bombay Stock Exchange Limited,**

Ground Floor, P. J. Tower,

Dalal Street, Fort,

Mumbai – 400001

**BSE Code:** 524606

## NOTICE FOR 39<sup>th</sup> BOARD MEETING

Notice is hereby given that the 39<sup>th</sup> meeting of the Board of the Directors of the company will be held on Monday, the 30<sup>th</sup> day of May 2022 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, 2022 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 take note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
4. To consider and approve the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-2023.
5. To consider and approve the appointment of Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2022-2023
6. 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 2022-2023

For Beryl Drugs Limited

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

