



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: 24th August, 2024

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

BSE Code: 524606

NOTICE FOR 4/2024-2025 BOARD MEETING

Sub: Intimation for holding of Board Meeting for consideration and approval of the Board report and other matters related to 31st Annual General Meeting of the Company.

Dear Sir/Ma' am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 3rd, September, 2024 at 11.00 AM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP to consider following business: -

1. to approve the Board report of the Company;
2. to fix the date and approve notice of the 30th Annual General Meeting of the Company;
3. to fix the dates of the Annual Book Closure of the Company for the 30th Annual General Meeting;
4. fix the Cut-off Date and Remote E-voting period for the 30th Annual General Meeting;
5. to appoint Dipika Kataria as Scrutinizer for the purpose of remote e-voting and voting at 30th Annual General
6. to Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company
7. To consider any other resolutions with the permission of the chair.

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

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277

