



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: 5th November, 2024

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

BSE Code: 524606

NOTICE FOR 5/2024-2025 BOARD MEETING

Sub: Intimation of Board Meeting

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, 13th, November, 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 consider Unaudited Financial Results (UFR Q2) and Limited Review Report for the quarter and half year ended 30th September, 2024 of the company
2. To Authorize Mr. Sudhir Sethi, Chairman & Director of the Company to open a current account with Kotak Mahindra Bank
3. 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
of BERYL DRUGS LTD.


Manoj Kumar / Director
Managing Director
DIN: 00090277