



# 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:** 22<sup>nd</sup> June, 2021

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

**BSE Code:** 524606

## NOTICE FOR 34<sup>th</sup> BOARD MEETING

Notice is hereby given that the 34<sup>th</sup> meeting of the Board of the Directors of the company will be held on Wednesday, the 30<sup>th</sup> day of June 2021 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, 2021 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 2021-2022.
5. To consider and approve the appointment of Ashish Karodia & Company, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2021-2022
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 2021-2022

For Beryl Drugs Limited

  
Sanjay Sethi  
Managing Director  
DIN: 00090277

