



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: 30th May, 2022

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

Sub: Outcome of 39th board Meeting

Scrip Code: 524606

Outcome of the 39th meeting of the Board of the Directors of the company held on Monday, the 30th day of May, 2022 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company wherein the following matters were discussed and approved:

1. Considered and adopted 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. Took a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Took a note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
4. Considered and approved the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-2023.
5. Considered and approved the appointment of Mrs. Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2022-2023
6. Considered and approved the matter of Authorizing 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

Sanjay Sethi
Managing Director
DIN:00090277

