



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: 09th August, 2022

To,
The DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 524606

Subject: Outcome of 40th Board Meeting

Outcome of the 40th meeting of the Board of the Directors of the company held on Tuesday, the 09th day of August, 2022 at 02.00 P.M. at the Registered Office 133, Kanchan Bagh, Indore-452001 (M.P.) of the company wherein the Unaudited Financial Result of the Company for the quarter ended 30th June, 2022 were considered and approved.

For Beryl Drugs Limited



Sudhir Sethi
Chairman & Director
DIN: 00090172