



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 10.02.2022

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

BSE Code: 531582

OUTCOME OF 37th BOARD MEETING

Outcome of the 37th meeting of the Board of the Directors of the company held on Thursday, the 10th day of February 2022 at 01.30 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company, wherein the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 were considered and approved.

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

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

