



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: 30th July, 2022

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

Scrip Code: 531582

NOTICE FOR 39th BOARD MEETING

Notice is hereby given that the 39th meeting of the Board of the Directors of the company will be held on Monday, the 8th day of August, 2022 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the Company to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2022.

For Beryl Securities Limited


Sudhir Sethi
Managing Director.
DIN: 00090172

