



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: 17th August, 2023

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

BSE Code: 531582

NOTICE FOR 3/2023-2024 BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 25th, August, 2023 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP to consider following business: -

1. to approve the Board report of the Company;
2. to fix the date and approve notice of the 29th Annual General Meeting of the Company;
3. to fix the dates of the Annual Book Closure of the Company for the 29th Annual General Meeting;
4. fix the Cut-off Date and Remote E-voting period for the 29th Annual General Meeting;
5. to appoint Dipika Kataria as Scrutinizer for the purpose of remote e-voting and voting at 29th Annual General
6. to Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company
7. To consider any other resolutions with the permission of the chair.

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

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

