



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: 18th May, 2023

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

BSE Code: 531582

NOTICE FOR 1/2023-2024 BOARD MEETING

Notice is hereby given that the meeting of the Board of the Directors of the company will be held on Saturday, the 27th day of May, 2023 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. Consider and adopt the audited accounts for the year ended March 31, 2023 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To take note of general disclosures of interest of Directors under section 184 (1) in form MBP-1 for the year 2023-2024
4. To consider and approve the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-2024.
5. To consider and approve the appointment of Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2023-2024
6. To consider and approve that the Company has neither accepted public deposit nor would accept any public deposit during the year.
7. To consider and review the compliances of Reserve Bank of India.
8. To take note of the Notice of Open Offer received by the Company.

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172

