



BERYL SECURITIES LIMITED

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

Tel. : (0731) 3961510 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 02nd November, 2021

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

BSE Code: 531582

NOTICE FOR 36th BOARD MEETING

This is to inform you that the 36th Meeting of the Board of Directors of the Company will be held on Thursday, 11th, November, 2021 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 consider and approve the Unaudited Financial Result of the Company for the Half year ended 30th September, 2021.
2. To consider and approve the appointment of Mrs. Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2021-2022.

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

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

