



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: 27th May, 2023

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

Sub: Outcome of 1/2023-2024 board Meeting
Scrip Code: 531582

Outcome of the meeting of the Board of the Directors of the company held on Saturday, the 27th day of May, 2023 at 02.00 P.M. at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the following matters were discussed and approved:

1. Considered and adopted 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. Took note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Took note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
4. Considered and approved the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-2024.
5. Considered and approved the appointment of Mrs. Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2023-2024.
6. Considered and approved that the Company has neither accepted public deposit nor would accept any public deposit during the year.
7. Considered and reviewed the compliances of Reserve Bank of India.
8. Took note of the Notice of Open Offer received by the Company

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN:00090172

