



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: 03.09. 2021

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

BSE Code: 531582

Subject: Outcome of 35th Board Meeting

Outcome of the 35th meeting of the Board of the Directors of the company held on Friday, 3rd, September, 2021 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore 452001 MP of the company wherein the following matters was discussed and approved:

1. Approved the Board report of the Company;
2. Fixation of the date and approve notice of the 27th Annual General Meeting of the Company;
3. Fixation of the dates of the Annual Book Closure of the Company for the 27th Annual General Meeting;
4. Fixation of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. Appointment of the Scrutinizer for the purpose of remote e-voting and voting at 27th Annual General meeting
6. Authorized Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company
7. Considered and approved the increase in remuneration of Mr. Sudhir Sethi (DIN: 00090172), Managing Director of the Company

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

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172

