



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: 6th March, 2023

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

BSE Code: 531582

SUB: OUTCOME OF 43rd BOARD MEETING

Dear Sir,

43rd Meeting of the board of directors of Beryl Securities Ltd. held on Monday, the 6th Day of March, 2023 at the registered office 133, Kanchan Bagh, Indore-452001 of the company at 02:00 PM wherein the matter of Transmission of 2,18,700 shares from the name of Late Mrs. Tara Sethi, Promoter & Promoter Group of the company to the name of her son, Mr. Sudhir Sethi, also a Promoter of the company were considered and approved.

You are requested to kindly take the same on record.

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

