



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: 1st February, 2024

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

BSE Code: 531582

NOTICE FOR 5/2023-2024 BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 13th, February, 2024 at 02.00 PM at the Registered Office of the Company situated at 133, Kanchan Bagh, to consider and approve the following matters:

1. The Unaudited Financial Result of the Company for the quarter ended 31st December, 2023.
2. Appointment of Mr. Vineet Bajpai (DIN: 08098068) as an additional Director of the Company.
3. Appointment of Mr. Sanyam Jain (DIN: 08604083) as an additional Director of the Company.
4. Appointment of Mr. Anshul Gupta (DIN: 09356735) as an additional 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

