



# BERYL SECURITIES LIMITED

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

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20<sup>th</sup> November, 2020

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To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 531582**

**SUB: OUTCOME OF BOARD MEETING HELD ON 20<sup>TH</sup> NOVEMBER, 2020.**

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Beryl Securities Limited was held today i.e. 20<sup>th</sup> November, 2020 at 01:30P.M and the Board has taken inter-alia approved the revised Board Report for the year ended March 31, 2020.

You are requested to please take the same on record.

Thanking you.  
Yours faithfully

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
DIN: 00090172

