



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: 7th November, 2023

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

Sub: Outcome of 4/2023-2024 board Meeting

Scrip Code: 531582

Outcome of the meeting of the Board of the Directors of the company held on Tuesday, the 7th day of November, 2023 commenced at 02.00 P.M. and concluded at 03:00 P.M. at the Registered Office 133, Kanchan Bagh, Indore- 452001 (M.P.) of the company wherein the Unaudited Financial Result for the quarter ended 30th September, 2023 of the Company were considered and approved.

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172

