



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: 28th July, 2018

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

Sub: Notice of 17th Board Meeting

Please note that the 17th meeting of the Board of Directors of Beryl Securities Limited will be held at the registered office of the Company at 133, Kanchan Bagh, Indore on Tuesday, 7th Aug, 2018 at 03:00 p.m. to transact the following business:

- 1 To consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2018.
- 2 To consider and approve the matter of authorizing Mr. Sudhir Sethi, Managing Directors of the Company to negotiate, finalize, sign and deliver any deeds/ documents/ applications/ undertakings/ declarations/ terms and conditions on behalf of the Company to apply for the membership with TransUnion CIBIL Limited.

Thanking you,

Yours faithfully,

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

