



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: 31st July, 2019

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

NOTICE FOR 23rd BOARD MEETING

Notice is hereby given that the 23rd meeting of the Board of the Directors of the company will be held on Friday, 9th August 2019 at 03.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore- 452001 of the company to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019 in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements, 2015).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Beryl Securities Limited

Sudhir Sethi
Managing Director

DIN: 00090172

