



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: 16th May, 2022

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

NOTICE FOR 38th BOARD MEETING

Notice is hereby given that the 38th meeting of the Board of the Directors of the company will be held on Saturday, the 28th day of May, 2022 at 02.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore-452001 of the company to transact the following business:

1. Consider and adopt the audited accounts for the year ended March 31, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To take note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
4. To consider and approve the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2021-2022.
5. To consider and approve the appointment of Dipika Kataria, Practicing Company Secretary as Secretarial Auditor of the Company for the year 2022-2023
6. To consider and approve that the Company has neither accepted public deposit nor would accept any public deposit during the year.
7. To consider and review the compliances of Reserve Bank of India.

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

