



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

21st May, 2024

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

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice Board Meeting for approval of the Audited Financial Results for the quarter and year ended 31st March, 2024.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on WEDNESDAY, the 29th day of May, 2024 at 03.00 pm at the Registered Office of the Company situated at 133, Kanchan Bagh, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. To take on record the Auditors report of the Statutory Auditor for the Financial Results of the Company for the year ended on 31st March, 2024.
3. To consider and approve the Audited Financial Statement including Balance Sheet, as at 31st March, 2024, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2024.
4. To consider and approve the related party transaction.
5. To consider resignation of Mr. Udai Lal Dhakar from the office of CFO.
6. To consider appointment of Mr. Nimitt Chaudhary as the CFO of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Regards,



SUDHIR SETHI
MANAGING DIRECTOR
(DIN- 00090172)