



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: 03.09.2024

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

Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 1st July, 2024 have decided as under:-

1. Name of the Company: Beryl Securities Limited

Security Code	Type of Security	Annual Book Closure		Purpose
		From	To	
BSE: 531582	Equity	22 nd September, 2024	28 th September, 2024 (Both days inclusive)	Annual General Meeting

For the aforesaid purpose, the Company has fixed **Saturday, 21st September, 2024** as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

Further that the 30th Annual General Meeting of the Company shall be held on **Saturday, 28th September, 2024 at 02:00 P.M. at Kanchan Palace, Community Hall, Nipania Ring Road Indore (M.P.)**

Thanking You,

Yours Faithfully,

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

