



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: 27th October, 2017

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

NOTICE FOR 13th BOARD MEETING

Notice is hereby given that the 13th meeting of the Board of the Directors of the company will be held on Saturday, the 4th November 2017 at 03.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore- 452001 of the company to transact the following business:

1. To consider and approve the Unaudited financial result for the quarter ended on 30th September, 2017
2. To Authorize Mr. Sanjay Sethi, Chairman & Director of the Company to submit all necessary documents to Anand Rathi Securities Pvt Limited on behalf of the Company

Further inform that as per the Company's code of conduct for prohibition of Insider trading pursuant to SEBI (Prohibition of insider trading) Regulations, 2015 the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Un- audited financial results for the quarter ended 30th September, 2017 for all the Directors/ designated employees of the Company from Saturday, 28th October, 2017 upto a period of 48 hours after the date on which un- audited financial results for the quarter ended 30th September, 2017 is submitted to the Stock Exchange. Accordingly all the Director/ designated employees of the Company have been intimated not to enter into any transaction involving the Equity shares of the Company during the aforesaid period of closure of Trading Window.

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

