



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: 18th April, 2018

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400002

OUTCOME OF 15th BOARD MEETING

15th meeting of the Board of the Directors of the company was held today on Wednesday, the 18th April, 2018 at 03.00 P.M. at the Registered Office, 133, Kanchan Bagh, Indore - 452001 of the company wherein the following matters were considered and approved:

1. Took note of general disclosures of interest of Directors under section 184 (1) in form MBP-1.
2. Considered and approved the appointment of Abhay Bhandari & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2018-2019.
3. Considered and approved the appointment of Ashish Karodia & Company, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-19.
4. Authorized Mr. Sudhir Sethi to get CKYC Registration on behalf of the Company.
5. Appointed Mr. Udai Lal Dhakar, Chief Financial Officer of the Company, as Principal Officer of the Company.
6. Authorized Mr. Sudhir Sethi to get Registration with FIUIND on behalf of the Company.
7. Authorized Mr. Sudhir Sethi to get CIC Membership on behalf of the Company.

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

