



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ N-BM /BSE/2020-21/032

Dated: 16.06.2020

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub:- Notice of Board Meeting
Ref.: Scrip Code: 539018

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020, on **Monday, 29th June, 2020** at **11.30 A.M** to consider, inter-alia, and approve the following businesses.

1. To consider and approve the Standalone Audited Financial Results for the Quarter and year ended 31st March, 2020 and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2020.
2. To consider and recommend Dividend on Equity Shares for the F.Y. 2019-20 subject to the approval of the members at AGM.
3. Any other business with kind permission of the Chair.

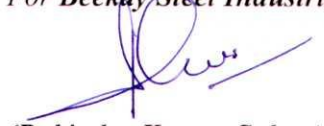
Further, the Trading Window for dealing in the securities of the Company which had been closed on 01st April, 2020, shall continue to remain closed till 01st July, 2020, for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the compliance as per Regulations **29(1)(a)** of the SEBI (LODR) Regulations, 2015

This may please be informed to the members of the Exchange.

Thanking you.

Yours faithfully,
For *Beekay Steel Industries Ltd.*


(*Rabindra Kumar Sahoo*)
Company Secretary