



# BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

## REVISED NOTICE

**NOTICE** is hereby given pursuant to Regulations 29(1)(a) and 47(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that due to unavoidable circumstances the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 24<sup>th</sup> November, 2017 has been **rescheduled to be held on Wednesday, 13<sup>th</sup> December, 2017** at 11.30 a.m. inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2017.

This information is also available on the website of the Company at [www.beekaysteel.com](http://www.beekaysteel.com) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

For **BEEKAY STEEL INDUSTRIES LTD.**

Sd/-

Place: Kolkata

(Rabindra Kumar Sahoo)

Date: 22.11.2017

**Company Secretary**

For Beekay Steel Industries Ltd  
  
Company Secretary