



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

Dated: 11.05.2017

Ref: BSIL/RKS/ N-BM /BSE/2017-18/ 039

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 for Quarterly & Annual Audited Financial Results
Scrip Code : 539018


This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a 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 – 700 020, on **Tuesday, 30th May, 2017** at 11.30 A.M. to consider, inter-alia, the following businesses:-

- 1) To consider and approve the Standalone Audited Financial Results for the Quarter ended 31st March, 2017 and **Consolidated** Audited Financial Results for the Year ended 31st March, 2017.
- 2) To consider and **recommend Dividend** on Equity Shares for the F.Y. 2016-17 subject to the approval of the members at AGM.
- 3) To consider authorization to Executive Directors / Company Secretary to comply with the related formalities and to execute documents relating to transfer of shares to IEPF Account.
- 4) Any other business with kind permission of the Chair.

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