



# BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

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

t : +91 33 3051 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ N-BM /BSE/2018-19/ 188

Dated: 28.07.2018

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', 4<sup>th</sup> Floor, 2/1A Sarat Bose Road, Kolkata-700020, on Monday, 13<sup>th</sup> August, 2018 at 11.30 A.M to consider, inter-alia, and approve the following businesses.

1. To approve the Un-audited Financial Results for the quarter ended 30.06.2018.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM & payment of Dividend.
4. Fixation of cut-off date for e-voting & Record date for eligible shareholders for the purposes of Dividend.
5. Any other business with kind permission of the Chair.

This is the compliance as per Regulations 29 & 42 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**