



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/2018-19/ 389

Dated: 29.10.2018

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

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, 12th November, 2018 at 3.00 P.M to consider, inter-alia, and approve the following businesses.

1. To approve the Un-audited Financial Results for the quarter and half year ended 30.09.2018.
2. Any other business with kind permission of the Chair.

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