



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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Ref: RKS/BM-N/2016-17/556

Date: 05th November, 2016

To All Concerned,

NOTICE

This is to inform you that 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-700020, on Monday, 14th November, 2016 at 11.30 A.M to consider, inter-alia, and approve the the Un-audited Financial Results for the quarter & half year ended 30.09.2016 and for any other matter/business as the Board may decide.

Further, this communication is also being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the equity shares of the Company in any manner for the period from November 07, 2016 to November 17, 2016 (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with the provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Company Secretary