



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

Date: 31st January, 2017

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, 13th February, 2017 at 11.30 A.M to consider, inter-alia, and approve the the Un-audited Financial Results for the quarter & nine months ended 31.12.2016 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 **February 06, 2017 to February 16, 2017** (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