

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/2016-17/ 72

Dated: 09.05.2016

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

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 **Monday, 30th May, 2016** at 11.30 A.M. to consider, inter-alia, the following businesses:-

- To approve the Audited Financial Results for the Quarter & Year ended 31st March, 2016.
- 2) To consider & recommend Dividend, if any, on Equity Shares for the Financial Year 2015-16.
- 3) 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.

el.

(Rabindra Kumar Sahoo).

Company Secretary