



# 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/ 767

Dated: 31.01.2017

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> February, 2017 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 & nine months ended 31.12.2016.
2. Any other business with kind permission of the Chair.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Monday, 6<sup>th</sup> February, 2017 upto Thursday, 16<sup>th</sup> February, 2017 (both days inclusive) for approval of Financial Result for the Quarter and Nine months ended 31<sup>st</sup> December, 2016 and other matter as may be decided by the Board.

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