



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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CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BM/BSE/15-16/842

Date: 12.02.2016

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that in the meeting of the Board of Directors of the company held today, the Board has, inter-alia, approved and taken on record the following businesses:-

1. Un-audited Financial Results for the Quarter & nine months ended 31.12.2015.
2. Cancellation of contract received from Tata Steel Ltd. for Job Work of TMT Bars at Company's new Unit/Work at Parwada, Visakhapatnam.

This is for your kind information and Compliance as per the **Regulation 30** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.

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

Encls: as above