

BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 12.02.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 12th February, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,


The Board of Directors of the Company in its meeting held on Friday, the 12th day of February, 2021 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia considered and approved the Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2020 and took note of Limited Review Report thereon.

The meeting of the Board commenced at 01:00 P.M. and concluded at 04:00 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Beekay Niryat Limited


(Bhavesh Surolia)
Company Secretary &
Compliance Officer
M. No.: A64329



Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: bkn.bajoriagroup.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com