



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BSE/REG-30/2019-20/441

Date: 30.09.2019

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code:- 539018

This is to inform you that the Board of Directors of the Company at their meeting held today, have approved the appointment of Mr. Sudipto Jana (DIN: 07066362) as an Independent Director (Additional Director) on the Board of Directors of the Company.


He shall hold office as an Independent Director (Additional Director) for a period of 5 years (w.e.f. 30th September, 2019) subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Sudipto Jana is not related to any of the Director or Key Managerial Personnel or Promoters of the Company.

Please note that the meeting commenced at 04.30 PM and concluded at 7.15 PM.

This may please be informed to the members of the Exchange.

Thanking You,
Yours faithfully,
For **Beekay Steel Industries Ltd.**


(CS Rabindra Kumar Sahoo)
Company Secretary