



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

Dated:31.07.2019

Ref: BSIL/RKS/ N-BM /BSE/2019-20/ 301

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', 4th Floor, 2/1A Sarat Bose Road, Kolkata-700020, on Monday, 12th August, 2019 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 ended 30.06.2019.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM & payment of Dividend.
4. Fixation of cut-off date for e-voting & Record date for eligible shareholders for the purposes of Dividend.
5. Any other business with kind permission of the Chair.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) as well as circular issued by the stock exchanges dated 2nd April 2019, it was informed to the Stock Exchanges vide letter dated 24th June, 2019 that the Trading Window for dealing in securities of the Company would be closed, for all 'Insider' including designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations, from Monday, 1st July, 2019 till end of the business hours on Wednesday, 14th August, 2019 (till 48 hours after the financial results for the quarter ended 30.06.2019 would be filed with exchanges and become generally available) .

This is the compliance as per Regulations 29 & 42 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