BEEKAY

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/2017-18/ 510

Dated: 08.11.2017

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

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 Friday, 24th November, 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 and half year ended 30.09.2017.
2. Any other business with kind permission of the Chair.

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,