



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20

Tel: +91 33 3051 4444 (X) Lines, +91 33 2283 0061, F: +91 33 2283 3322

Email: contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ N-BM /BSE/2017-18/

Dated: 25.01.2018

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

Ref : Scrip Code No.- 539018

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 Tuesday, 13th February, 2018 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 nine months ended 31.12.2017.
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,
For Beekay Steel Industries Ltd.

(Manav Bansal)
Whole- Time Director cum CFO
DIN: 00103024

Works at:
Jamshedpur
Vishakapatnam &
Chennai

www.beekaysteel.com



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Landmark Towers, 4th Floor 2/1A, Saint Basil Road, Kolkata-20

Tel: +91 33 3051 4444 (X) Lines, +91 33 2283 0061, Fax: +91 33 2283 3322

Email: contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/ N-BM /BSE/2017-18/

Dated: 25.01.2018

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

Ref : Scrip Code No.- 539018

Dear Sir,

Reg : Closure of Trading Window

In terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 5th day of February, 2018 upto 15th day of February, 2018 (both days inclusive) for approval of Unaudited Financial Result for the Quarter and Nine months ended 31st day of December, 2017 and other matter as may be decided by the Board.

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

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Beekay Steel Industries Ltd.

**(Manav Bansal)
Whole- Time Director cum CFO**

Works at:
Jamshedpur
Vishakapatnam &
Chennai

www.beekaysteel.com