



BEEKAY NIRYAT LIMITED

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

Date: February 04, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street Fort
Mumbai – 400001.

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Registered office of the Company i.e. SP- 825, Road No. 14, Vishwakarma Industrial Area, Jaipur – 302013 on Friday, 14th day of February, 2020 at 02.00 P.M, to consider the following transactions:-

1. Approve and take on record, inter-alia, the Un-audited Financial Results for the quarter ended December 31, 2019.
2. Appointment of M/s Arun Shrivastav & Co. as the Internal Auditor of Company for the financial year 2019-20.
3. Re- appointment of M/s Ankita Nevatia & Co. as the Secretarial Auditor of Company for the financial year 2019-20.
4. Any other business with the permission of chair.

Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for the Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for trading in the securities of the Company for all the Directors and designated employees of the Company has been closed from January 1, 2020 and will remain closed till 48 hours after the aforesaid financial results made public.

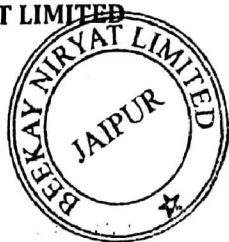
We request you to kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully

FOR BEEKAY NIRYAT LIMITED

(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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