



BEEKAY NIRYAT LIMITED

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

Date: November 03, 2018

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 Wednesday, 14th day of November, 2018 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 September 30, 2018.
2. Appointment of M/s Arun Shrivastav & Co. as the Internal Auditor of Company for the financial year 2018-19.
3. Re- appointment of M/s Ankita Nevatia & Co. as the Secretarial Auditor of Company for the financial year 2018-19.
4. Any other business with the permission of chair.

Further, with reference to the above captioned subject we would like to inform you 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 shall remain closed from 5th day of November, 2018 to 16th day of November, 2018 (both day inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in securities of the Company from 5th day of November, 2018 to 16th day of November, 2018 (both day inclusive).

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



Corporate Office:
9, Hungerford street,
Kolkata-700017

CIN: L67120RJ1975PLC045573
Website: www.beekayniryat.co.in

Tel: 033-2280-4442
Fax: +91-33-30235391
Email: email@beekayniryat.co.in
beekayniryat1975@gmail.com