



BEEKAY NIRYAT LIMITED

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

May 17, 2017

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

Ref: Scrip Code at BSE: 539546

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you and the members of the company that a meeting of the Board of Directors will be held on 30th May 2017 to inter-alia consider the following:

1. Resignation of Mr. Manoj Kumar Choudhary, DIN 00131556, as the Independent Director of the company.
2. Appointment of Mr. Umesh Joshi, DIN 03385578, as the additional-cum-independent Director of the company.
3. Appointment of M/s. M Jhunhunwala & Associates, as the Internal Auditor of the company for the Financial Year 2017-18
4. Appointment of M/s. Ankita Nevatia & Co., as the Secretarial Auditor of the company for the Financial Year 2017-18
5. Any other business with the permission of the 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 Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 23rd May, 2017 to 1st June, 2017 (both days Inclusive).



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Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the from 23rd May, 2017 to 1st June, 2017 (both days Inclusive).

This is for the information of Members.

FOR BEEKAY NIRYAT LIMITED

SREE GOPAL BAJORIA
MANAGING DIRECTOR
DIN : 01102078