



BEEKAY NIRYAT LIMITED

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

Date: February 04, 2019

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 Thursday 14th day of February, 2019 at 02.45 P.M, to consider the following transactions:-

1. Approve and take on record, inter-alia, the Un-audited Financial Results for the quarter and nine month ended December 31, 2018.
2. Any other business with the permission of chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading window" for trading in securities of the company shall remain closed from February 06, 2019 to February 16, 2019 (both days inclusive) for all Directors and designated employees of the company.

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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