



# BEEKAY NIRYAT LIMITED

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

Date: May 21, 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 Beekay Niryat Limited is scheduled to be held on Thursday, May 30, 2019 at 02:00 P.M. at the registered office of the Company i.e. SP- 825, Road No. 14, VKI Area, Jaipur-302013 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

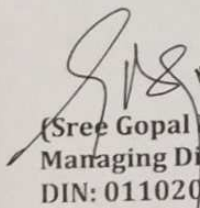
Further, kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for the Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for trading in the securities of the Company for all the Directors and designated employees of the Company has been closed from April 4, 2019 and will remain closed till 48 hours after the aforesaid financial results made public.

This is information of Members.

Thanking You.

**Yours Faithfully**

FOR BEEKAY NIRYAT LIMITED

  
(Sree Gopal Bajoria)  
Managing Director  
DIN: 01102078



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9, Hungerford street,  
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