



BEEKAY NIRYAT LIMITED

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

Date: August 7, 2018

To,

BSE Limited
Listing Department
Phirozeleejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Ref: Beekay Niryat Limited (Scrip Code: 539546)
Sub: Outcome of the Board Meeting held on August 07, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements], Regulations, 2015, this is to inform you that the Meeting of Board of Directors held on August 07, 2018 has, inter alia, taken the following decisions:

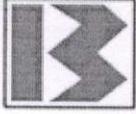
- 1) Approved Director's Report and it's annexure for the year ended March 31, 2018.
- 2) Approved convening the 43rd Annual General Meeting of the Shareholders of the Company on Friday, September 28, 2018 at 1:00 P.M at the Registered Office of the Company.
- 3) The record date for the purpose of 43rd Annual General Meeting of the Company is fixed on Friday, 21st September, 2018 and also the Register and Share transfer books shall remain closed from Saturday, 22nd September 2018 to Friday, 28th September 2018.
- 4) Subject to the approval of the members of the Company, the Board has recommended issue of Bonus equity shares ('Bonus shares') in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each held by the members as on the Record Date except for the promoters who will be kept at abeyance and shall not participate in the Bonus Issue. The Record Date for determining the members who would be eligible to receive Bonus shares will be intimated in due course. Other requisite details of Bonus issue in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure 1**.
- 5) Subject to the approval of the members of the Company, the Board has recommended to increase the Authorized Share Capital from Rs. 6,60,00,000 (Rupees Six Crores Sixty Lakhs) to Rs. 8,00,00,000 (Rupees Eight Crores).

Corporate Office:
9, Hungerford street,
Kolkata-700017

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



Tel: 033-2280-4442
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- 6) Subject to the approval of the members of the Company, the Board has recommended to alter the Share Capital Clause of MOA by altering the following:

"The authorised share capital of the Company is Rs. 8, 00, 00,000/-* (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs only) Equity share of Rs. 10/- (Rupees Ten).

Subject to the provisions of the Act, the Company has the power from time to time to increase or reduce, reclassify its capital and to issue any shares in the original or new capital as equity or preference share and to attach to any class or classes of such shares any preference rights, privileges or priorities in payment of dividends, distribution of assets or otherwise over any other share or to subject the same to any restrictions or limitations or condition and to vary the regulations of the company as far as necessary to give effect to the same and upto the subdivision of a share, to apportion, the right to participate in profits in any manner."

- 7) Subject to the approval of the members of the Company, the Board has recommended to increase the Authorized Share Capital from Rs. 6,60,00,000 (Rupees Six Crores Sixty Lakhs) to Rs. 8,00,00,000 (Rupees Eight Crores).

This is to further inform that further details with respect to the terms and condition of the Bonus issue shall be communicated to your good exchange and to the shareholders in due course.

The Board meeting commenced at 2:30 P.M and concluded at 4:00 P.M

Kindly take the same in your record.

Thanking You.

Yours Faithfully

FOR BEEKAY NIRYAT LIMITED

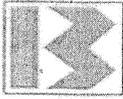

(Sree Gopal Bajoria)
Managing Director
DIN: 01102078



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Annexure 1 - Details of Bonus issue of equity shares

1) Whether bonus is out of free reserves created out of profits or share premium account:

The bonus issue will be made out of Free Reserves created out of profits of the Company available as on March 31, 2018.

2) Bonus ratio:

1:1 i.e. 1 (One) new fully paid-up equity share of 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each held by the members as on the Record Date that will be fixed for the purpose except for the promoters who will be kept at abeyance.

3) Details of share capital - pre and post bonus issue:

| Share Capital | Pre-bonus | | | Post-bonus | | |
|------------------------|---------------|---------------------|------------------------------|---------------|---------------------|------------------------------|
| | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) | No. of Shares | Face Value (in Rs.) | Total Share Capital (in Rs.) |
| Authorized Equity | 66,00,000 | 10 | 6,60,00,000 | 80,00,000 | 10 | 8,00,00,000 |
| Paid up and subscribed | 65,70,000 | 10 | 6,57,00,000 | 76,84,237 | 10 | 7,68,42,370 |

4) Free reserves and/or share premium required for implementing the bonus issue:

Rs. 1,11,42,370 (Rupees One Crore Eleven Lakhs Forty Two Thousand Three Hundred and Seventy only)

5) Free reserves and/or share premium available for capitalisation and the date as on which such balance is available:

As per the audited Balance Sheet as on March 31, 2018 available Free Reserves is Rs. 638.93 Lakhs

6) Whether the aforesaid figures are audited:

Yes, the figures mentioned in item no. 5 are audited.

7) Estimated date by which such bonus shares would be credited/ dispatched:

Within 30 days from the record date decided for the purpose of bonus issue.

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