



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/BM/ BSE-INT/2024-25/

Date 06.09.2024

To
The Dy. General Manager
Bombay Stock Exchange Limited
P.J. Towers, Floor No. 25, Dalal Street,
Mumbai – 400001

Ref: Scrip Code: - 539018

Sub: Notice for completion of dispatch of AGM Notice and Annual Report 2023-24 - Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 44 and 47 of the SEBI LODR Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed the following copies of Newspaper Publication for "Notice of the 43rd Annual General Meeting, Remote E-Voting Information & Book Closure" published in the following newspapers 'Business Standard' in English (All India Edition) and 'Arthik Lipi' in Bengali (Kolkata Edition) on 06.09.2024 in respect of completion of dispatch of Notice of AGM & Annual Report of the Company for the Financial Year 2023-24 and other details of AGM scheduled to be held on 27th September, 2024.

The above information is also available on the website of the Company at www.beekaysteel.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Beekay Steel Industries Limited

**RABINDRA
KUMAR SAHOO**
(Rabindra Kumar Sahoo)
Company Secretary

Digitally signed by RABINDRA KUMAR SAHOO
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1757646790c0c295ba3ca27, postalCode=700082,
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serialNumber=9925478c1ced83701730276c7eab0d19
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KUMAR SAHOO
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