



BEEKAY NIRYAT LIMITED

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

Dated: 15th May, 2015

To,

The Listing Department

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700001

Sub: Intimation for Board Meeting

Dear Sir,

This is to inform you that the board meeting of the company to be held on 30th May, 2015 at 11.00 a.m. to inter alia consider and take on record the audited Financial Result of the Company along with other agendas for the quarter and year ended 31st March, 2015.

Kindly take on your record and oblige.

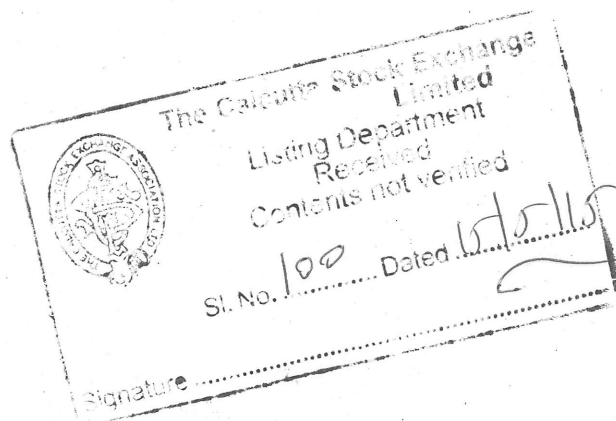
Yours' faithfully,
For Beekay Niryat Limited



(Sree Gopal Bajoria)

Managing Director

DIN: 01102078



Corporate Office :

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Kolkata - 700016

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