

BEEKAY NIRYAT LIMITED

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Shareholders of Beekay Niryat Limited will be held on Friday, the 29th September, 2012 at 3.00 P.M. at the Registered Office of the Company at 9, Hungerford Street, Kolkata – 700017 to transact the following business.

- a) To consider and adopt the Directors' Report and the Audited Statement of Account of the Company for the year ended 31st March 2012 and to receive and adopt the Auditors' Report.
- b) To appoint Directors in place of retiring Director.
- c) To appoint Auditors and to fix their remuneration.
- d) To transact any other business, if any.

Place: - Kolkata

Dated: - 3rd September, 2012.

BEEKAY NIRYAT LIMITED

By order of the Board

Director

Sree Gopal Bajoria

Whole time Director

- N.B.**
- 1) A Member entitled to appoint a proxy to attend and vote such proxy need not be a member of the Company.
 - 2) The Register of Members and Transfer Books of the Company shall be remain closed from 22nd September, to 29th September, 2012.

