

## BEEKAY NIRYAT LIMITED

### NOTICE

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting of the Shareholders of Beekay Niryat Limited will be held on Friday, the 30<sup>th</sup> September, 2011 at 3.00 P.M. at the Registered Office of the Company at 9, Hungerford Street, Kolkata – 700017 to transact the following business.

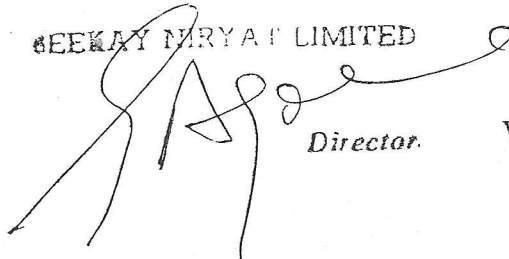
- a) To consider and adopt the Directors' Report and the Audited Statement of Account of the Company for the year ended 31<sup>st</sup> March 2011 and to receive and adopt the Auditors' Report.
- b) To appoint Directors in place of retiring Director.
- c) To appoint Auditors and to fix their remuneration.
- d) To transact any other business, if any.

By order of the Board

Place: - Kolkata

Dated: - 5<sup>th</sup> September, 2011.

BEEKAY NIRYAT LIMITED



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 23<sup>rd</sup> September, to 30<sup>th</sup> September, 2011.