



BEEKAY NIRYAT LIMITED

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

Dated: May 30, 2015

To,

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Sub: Outcome of the Board Meeting held on 30th May, 2015 under Clause 20 of the Listing Agreement

Dear Sir,

This is to inform you that the board of directors of the company met today at the registered office of the company discussed and approved the following:

- a) Audited Financial Results for the Quarter and Year Ended March 31, 2015 pursuant to clause 41 of the Listing Agreement with the Stock Exchange.
- b) Audited Annual Accounts for the year ended 31st March, 2015
- c) Auditors report on the annual accounts for the year ended 31st March, 2015
- d) Director's Report for the year ended 31st March, 2015
- e) Pursuant to the requirements under Regulations 8 and 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors at its Meeting held today i.e. May 30, 2015, approved and adopted the following codes
 - i. Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders; and
 - ii. Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Kindly take the above on your record and oblige.

Thanking You.

Yours' faithfully,

For Beekay Niryat Limited

(Sree Gopal Bajoria)

Managing Director

DIN: 01102078

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