

Ref: BSIL/RKS/BM/BSE/17-18/ 092

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board Meeting & Submission of Quarterly & Yearly Audited Financial Results –
Compliance of Regulations 30 & 33 of SEBI (LODR) Regulations, 2015**

Ref: Scrip Code:- 539018, BEEKAY

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today had considered the following businesses :-

1. Approved the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2017
2. Recommended a Dividend @ 10% on equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each fully paid up of the Company, for consideration & approval of the Members at the ensuing Annual General Meeting.

In this regard please find enclosed herewith the following documents:-

1. Standalone Audited Financial Results for the quarter and year ended on 31st March, 2017 along-with Auditor's Report and Declaration-for audit report with unmodified opinion under regulation 33(3)(d) of LODR duly signed.
2. Consolidated Audited financial results for the year ended on 31st March, 2017 along-with Auditor's Report and Declaration-for audit report with unmodified opinion under regulation 33(3)(d) of LODR duly signed

This for your kind information and compliance as per the **Regulation 30 & 33 read with Schedule III** of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.

Please note that the meeting commenced at 11.30 AM and concluded at 6.00 PM.

This may please be informed to the members of the Exchange.

Thanking You,

Yours faithfully,
For **Beekay Steel Industries Ltd.**


(**Rabindra Kumar Sahoo**)
Company Secretary

Encls: as above

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31ST' 2017

(Rs. In Lacs)

Particulars

Standalone

Consolidated

Quarter Ended

Year Ended

Year Ended

31-03-2017

31-12-2016

31-03-2016

31-03-2017

31-03-2016

31-03-2017

31-03-2016

1	Income from Operations	(Audited)	(Unaudited)	(Audited)	(Audited)		
a)	Gross Sales/Income from Operations	21,834.21	18,972.69	13,808.50	77,793.87	55,903.49	77,793.87
	Less: Excise Duty	1,450.49	1,470.72	1,057.37	5,825.73	4,018.97	5,825.73
	Net Sales/Income from Operations	20,383.72	17,501.97	12,751.13	71,968.14	51,884.52	71,968.14
b)	Other Operating Income	78.51	26.74	6.50	149.40	48.52	149.40
	Total Income from Operations(net)	20,462.23	17,528.71	12,757.63	72,117.54	51,933.04	72,117.54
2	Expenditure						
a	Cost of Materials Consumed	11,313.96	9,619.03	7,105.78	38,678.50	25,988.92	38,678.50
b	Purchase of Stock-In-Trade	3,320.39	2,572.22	1,671.06	11,348.08	8,446.24	11,348.08
c	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(832.29)	(213.05)	(1,402.59)	(1,567.43)	(1,861.28)	(1,567.43)
d	Power & Fuel	2,122.60	1,894.98	1,345.02	7,495.19	6,236.73	7,495.19
e	Employee Benefits Expense	448.02	492.67	478.91	1,500.53	1,315.16	1,500.53
f	Finance Cost	545.69	410.49	485.72	1,878.53	2,124.44	1,878.53
g	Depreciation	265.05	421.53	518.07	1,481.40	1,592.49	1,481.40
h	Other Expenditures	2,043.42	1,069.25	1,852.78	6,237.89	5,276.86	6,237.89
	Total	19,226.84	16,267.12	12,054.74	67,052.69	49,119.55	67,052.69
3	Profit from Operations Before Other Income & Exceptional Items & Taxes (1-2)	1,235.39	1,261.59	702.88	5,064.85	2,813.49	5,064.85
4	Other Non-Operating Income	299.44	36.99	(1.45)	420.10	150.35	420.10
5	Profit Before Exceptional Items and Extraordinary items & Taxes (3+4)	1,534.83	1,298.58	701.43	5,484.95	2,963.84	5,484.95
6	Exceptional Items	-	-	-	-	-	-
7	Profit before Extraordinary Items and Taxes (5-6)	1,534.83	1,298.58	701.43	5,484.95	2,963.84	5,484.95
8	Tax Expense	569.97	449.41	249.01	1,937.03	1,031.98	1,937.03
9	Net Profit/(Loss) After Tax from Ordinary Business (7-8)	964.86	849.17	452.43	3,547.92	1,931.85	3,547.92
10	Extra-Ordinary Items	0.45	-	0.45	0.10	0.45	0.10
11	Net Profit/(Loss) For the Period(9+10)	964.41	849.17	451.97	3,547.82	1,931.40	3,547.82
12	Share of Profit/(Loss) from Associates	-	-	-	-	-	77.17
13	Minority Interest	-	-	-	-	-	(2.97)
14	Net Profit/(Loss) after Taxes, minority interest and share of profit/(loss) of associates(11-12-13)	964.41	849.17	451.97	3,547.82	1,931.40	3,624.99
15	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09
16	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet	20,873.06	17,554.79	17,554.79	20,873.06	17,554.79	20,950.75
17	Earning Per Shares (EPS)						
a	Baise & Diluted EPS Before Extra Ordinary Items	5.06	4.45	2.37	18.60	10.13	19.01
b	Baise & Diluted EPS After Extra Ordinary Items	5.06	4.45	2.37	18.60	10.13	19.01

BEEKAY STEEL INDUSTRIES LTD

Mausa

DIRECTOR

(DIN: 00103098)

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com

STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF SEBI(LODR) REGULATIONS 2015

SI No.	Particulars	Standalone		Consolidated	
		As at 31.03.2017	As at 31.03.2016	As at 31.03.2017	As at 31.03.2016
		(Audited)	(Audited)	(Audited)	(Audited)
A	EQUITY AND LIABILITIES				
1	Shareholder's Fund				
	a) Share Capital	1,909.09	1,909.09	1,909.09	1,909.09
	b) Reserves & Surplus	21,143.15	17,825.34	21,220.32	17,822.37
	c) Money received against share warrants	-	-	-	-
	Sub total-Shareholder's funds	23,052.24	19,734.43	23,129.41	19,731.46
2	Share application money pending allotment	-	-	-	-
3	Minority Interest	-	-	-	-
4	Non-Current liabilities				
	a) Long Term Borrowings	4,874.53	4,851.24	4,874.53	4,851.24
	b) Deferred Tax Liabilities(net)	3,169.12	3,048.09	3,169.12	3,048.09
	c) Other Long Term Liabilities	1,506.61	1,503.63	1,506.61	1,503.63
	d) Long Term Provisions	4,312.44	3,355.66	4,312.44	3,355.66
	Sub total-Non-Current Liabilities	13,862.70	12,758.62	13,862.70	12,758.62
5	Current liabilities				
	a) Short Term Borrowings	13,261.36	11,090.86	13,261.36	11,090.86
	b) Trade Payables	3,521.79	5,037.34	3,521.79	5,037.34
	c) Other Current Liabilities	1,572.75	1,311.34	1,572.75	1,311.34
	d) Short Term Provisions	1,015.22	1,052.24	1,015.22	1,052.24
	Sub total-Non-Current Liabilities	19,371.12	18,491.78	19,371.12	18,491.78
	TOTAL-EQUITY AND LIABILITIES	56,286.06	50,984.83	56,363.23	50,981.86
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets	21,161.41	21,589.23	21,161.41	21,589.23
	b) Non-Current Investments	23.22	23.22	100.39	20.25
	c) Long Term Loans and Advances	5,719.33	4,613.62	5,719.33	4,613.62
	Sub total-Non-Current Assets	26,903.96	26,226.07	26,981.13	26,223.10
2	Current Assets				
	a) Inventories	15,558.41	12,108.92	15,558.41	12,108.92
	b) Trade Receivables	8,483.15	7,998.69	8,483.15	7,998.69
	c) Cash and Cash Equivalents	998.36	366.73	998.36	366.73
	d) Short Term Loans and Advances	4,268.08	4,220.04	4,268.08	4,220.04
	e) Other Current Assets	74.10	64.38	74.10	64.38
	Sub total-Current Assets	29,382.10	24,758.76	29,382.10	24,758.76
	TOTAL-ASSETS	56,286.06	50,984.83	56,363.23	50,981.86

Notes:

- The above audited financial results for the quarter and year ended 31st March 2017 have been approved by the Board of Directors at its meeting held on 30th May '2017 after being reviewed and recommended by the Audit Committee of the Board
- The Statutory Auditors of the Company audited the above financial results of the Company for the year ended 31st March 2017.
- The Board of Directors have recommended dividend of Re. 1/- per share (10% on an equity share of par value of Rs. 10/- each) for the period ended March 31st, 2017. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- Segment Reporting as per Accounting Standard 17, is not applicable to the Company.
- Figures pertaining to previous year / period have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable. The figures of last quarters are the balancing figures in respect of the full financial years and the published year to date figures up to the third quarters of the respective financial years.

For and on behalf of the Board
Sd/-

Suresh Chand Bansal
Executive Chairman
DIN: 00103134

Date: 30th May, 2017
Place: Kolkata

BEEKAY STEEL INDUSTRIES LTD

Works at:
Jamshedpur
Vishakapatnam &
Chennai

(Signature)
DIRECTOR
(DIN: 00103098)

www.beekaysteel.com

RUSTAGI & ASSOCIATES

Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of BEEKAY STEEL INDUSTRIES LTD.

We have audited the quarterly financial results of BEEKAY STEEL INDUSTRIES LTD. for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place: Kolkata

Date: 30/05/2017



For RUSTAGI & ASSOCIATES
Chartered Accountants
Firm Regd 314194E

(S.K. RUSTAGI)
(Partner)

(Membership Number: 051860)

Room No. 4, 1st Floor, 59, Bentinck Street, Kolkata - 700 069

Phone : +91-33-2236 7932, 2234 9829

E-mail : info@rustagiassociates.in, rustagisk@rustagiassociates.in • Website : www.rustagiassociates.com

ICAI Firm Reg. No. : 314194E • Service Tax Reg. No. AAFFR1346HST001 • PAN : AAFFR1346H

RUSTAGI & ASSOCIATES

Chartered Accountants

Auditor's Report on Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **BEEKAY STEEL INDUSTRIES LTD.**

We have audited the consolidated year to date results of **BEEKAY STEEL INDUSTRIES LTD.** for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of Company's management. Our responsibility is to express an opinion on this consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of AKC Steel Industries Ltd. associates included in the consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs.184,564,400/- on 31st March, 2017; as well as the total revenue of Rs. 55,953,012/- as at 31st March, 2017. These interim financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us this consolidated year to date results:

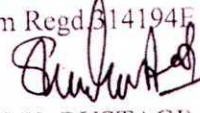
- (i) Include the year to date financial results of the AKC Steel Industries Ltd.
- (ii) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) Give a true and fair view of the consolidated net profit and other financial information for the consolidated year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place: Kolkata

Date: 30/05/2017



For RUSTAGI & ASSOCIATES
Chartered Accountants
Firm Regd. 314194E


(S.K. RUSTAGI)
(Partner)

(Membership Number: 051860)

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ICAI Firm Reg. No. : 314194E • Service Tax Reg. No. AAFFR1346HST001 • PAN : AAFFR1346H



BEEKAY STEEL INDUSTRIES LIMITED
 Regd Office: "Lansdowne Tower" 4th Floor, 2/A, Sarat Bose Road, Kolkata - 700 020
 www.beekaysteel.com
 CIN: L27106WB1981PLC033490

CIN: L27106WB1981PLC033490								
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31ST 2017								
							(Rs. In Lacs)	
Particulars		Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016	31-03-2017	31-03-2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations							
	a) Gross Sales/Income from Operations	21,834.21	18,972.69	13,808.50	77,793.87	55,903.49	77,793.87	55,903.49
	Less: Excise Duty	1,450.49	1,470.72	1,057.37	5,825.73	4,018.97	5,825.73	4,018.97
	Net Sales/Income from Operations	20,383.72	17,501.97	12,751.13	71,968.14	51,884.52	71,968.14	51,884.52
	b) Other Operating Income	78.51	26.74	6.50	149.40	48.52	149.40	48.52
	Total Income from Operations(net)	20,462.23	17,528.71	12,757.63	72,117.54	51,933.04	72,117.54	51,933.04
2	Expenditure							
a	Cost of Materials Consumed	11,313.96	9,619.03	7,105.78	38,678.50	25,988.92	38,678.50	25,988.92
b	Purchase of Stock-in-Trade	3,320.39	2,572.22	1,671.06	11,348.08	8,446.24	11,348.08	8,446.24
c	Change in Inventories of Finished Goods, work-in-progress and Stock-in-Trade	(832.29)	(213.05)	(1,402.59)	(1,567.43)	(1,861.28)	(1,567.43)	(1,861.28)
d	Power & Fuel	2,122.60	1,894.98	1,345.02	7,495.19	6,236.73	7,495.19	6,236.73
e	Employee Benefits Expense	448.02	492.67	478.91	1,500.53	1,315.16	1,500.53	1,315.16
f	Finance Cost	545.69	410.49	485.72	1,878.53	2,124.44	1,878.53	2,124.44
g	Depreciation	265.05	421.53	518.07	1,481.40	1,592.49	1,481.40	1,592.49
h	Other Expenditures	2,043.42	1,069.25	1,852.78	6,237.89	5,276.86	6,237.89	5,276.86
	Total	19,226.84	16,267.12	12,054.74	67,052.69	49,119.55	67,052.69	49,119.55
3	Profit from Operations Before Other Income & Exceptional Items & Taxes (1-2)	1,235.39	1,261.59	702.88	5,064.85	2,813.49	5,064.85	2,813.49
4	Other Non-Operating Income	299.44	36.99	(1.45)	420.10	150.35	420.10	150.35
5	Profit Before Exceptional Items and Extraordinary items & Taxes (3+4)	1,534.83	1,298.58	701.43	5,484.95	2,963.84	5,484.95	2,963.84
6	Exceptional Items	-	-	-	-	-	-	-
7	Profit before Extraordinary Items and Taxes (5-6)	1,534.83	1,298.58	701.43	5,484.95	2,963.84	5,484.95	2,963.84
8	Tax Expense	569.97	449.41	249.01	1,937.03	1,031.98	1,937.03	1,031.98
9	Net Profit/(Loss) After Tax from Ordinary Business (7-8)	964.86	849.17	452.43	3,547.92	1,931.85	3,547.92	1,931.85
10	Extra-Ordinary Items	0.45	-	0.45	0.10	0.45	0.10	0.45
11	Net Profit/(Loss) For the Period(9+10)	964.41	849.17	451.97	3,547.82	1,931.40	3,547.82	1,931.40
12	Share of Profit/(Loss) from Associates	-	-	-	-	-	77.17	(2.97)
13	Minority Interest	-	-	-	-	-	-	-
14	Net Profit/(Loss) after Taxes, minority interest and share of profit/(loss) of associates(11-12-13)	964.41	849.17	451.97	3,547.82	1,931.40	3,624.99	1,928.43
15	Paid Up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09
16	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet	20,873.06	17,554.79	17,554.79	20,873.06	17,554.79	20,950.75	17,551.82
17	Earning Per Shares (EPS)							
a	Baise & Diluted EPS Before Extra Ordinary Items	5.06	4.45	2.37	18.60	10.13	19.01	10.11
b	Baise & Diluted EPS After Extra Ordinary Items	5.06	4.45	2.37	18.60	10.13	19.01	10.11





STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015							
Sl No.	Particulars	Standalone		Consolidated			
		March 31, 2017	March 31, 2016	March 31, 2017	March 31, 2016		
		(Audited)		(Audited)			
A	EQUITY AND LIABILITIES						
1	Shareholder's Fund						
	a) Share Capital	1,909.09	1,909.09	1,909.09	1,909.09		
	b) Reserves & Surplus	21,143.15	17,825.34	21,220.32	17,822.37		
	c) Money received against share warrants	-	-	-	-		
	Sub total-Shareholder's funds	23,052.24	19,734.43	23,129.41	19,731.46		
2	Share application money pending allotment	-	-	-	-		
3	Minority Interest	-	-	-	-		
4	Non-Current liabilities						
	a) Long Term Borrowings	4,874.53	4,851.24	4,874.53	4,851.24		
	b) Deferred Tax Liabilities(net)	3,169.12	3,048.09	3,169.12	3,048.09		
	c) Other Long Term Liabilities	1,506.61	1,503.63	1,506.61	1,503.63		
	d) Long Term Provisions	4,312.44	3,355.66	4,312.44	3,355.66		
	Sub total-Non-Current Liabilities	13,862.70	12,758.62	13,862.70	12,758.62		
5	Current liabilities						
	a) Short Term Borrowings	13,261.36	11,090.86	13,261.36	11,090.86		
	b) Trade Payables	3,521.79	5,037.34	3,521.79	5,037.34		
	c) Other Current Liabilities	1,572.75	1,311.34	1,572.75	1,311.34		
	d) Short Term Provisions	1,015.22	1,052.24	1,015.22	1,052.24		
	Sub total-Non-Current Liabilities	19,371.12	18,491.78	19,371.12	18,491.78		
	TOTAL-EQUITY AND LIABILITIES	56,286.06	50,984.83	56,363.23	50,981.86		
B	ASSETS						
1	Non-Current Assets						
	a) Fixed Assets	21,161.41	21,589.23	21,161.41	21,589.23		
	b) Non-Current Investments	23.22	23.22	100.39	20.25		
	c) Long Term Loans and Advances	5,719.33	4,613.62	5,719.33	4,613.62		
	Sub total-Non-Current Assets	26,903.96	26,226.07	26,981.13	26,223.10		
2	Current Assets						
	a) Inventories	15,558.41	12,108.92	15,558.41	12,108.92		
	b) Trade Receivables	8,483.15	7,998.69	8,483.15	7,998.69		
	c) Cash and Cash Equivalents	998.36	366.73	998.36	366.73		
	d) Short Term Loans and Advances	4,268.08	4,220.04	4,268.08	4,220.04		
	e) Other Current Assets	74.10	64.38	74.10	64.38		
	Sub total-Current Assets	29,382.10	24,758.76	29,382.10	24,758.76		
	TOTAL-ASSETS	56,286.06	50,984.83	56,363.23	50,981.86		
Notes:							
1	The above audited financial results for the quarter and year ended 31st March 2017 have been approved by the Board of Directors at its meeting held on 30th May 2017 after being reviewed and recommended by the Audit Committee of the Board						
2	The Statutory Auditors of the Company audited the above financial results of the Company for the year ended 31st March 2017.						
3	The Board of Directors have recommended dividend of Re. 1/- per share (10% on an equity share of par value of Rs. 10/- each) for the period ended March 31st, 2017. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.						
4	Segment Reporting as per Accounting Standard 17, is not applicable to the Company.						
5	Figures pertaining to previous year / period have been rearranged/regrouped, reclassified and restated, wherever considered necessary, to make them comparable. The figures of last quarters are the balancing figures in respect of the full financial years and the published year to date figures up to the third quarters of the respective financial years.						
Date: 30th May, 2017 Place: Kolkata				For and on behalf of the Board Sd/- Suresh Chand Bansal Executive Chairman DIN: 00103134			





BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20
t: +91 33 3051 4444 (30 Lines), +91 33 2283 0061, f: +91 33 2283 3322
e: contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/DECL/BSE/17-18/94

Date: 30.05.2017

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code : 539018

Reg : Declaration with respect to Standalone Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s. Rustagi & Associates, Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audit report issued along with the audited standalone financial results for the financial year ended on 31st March, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.

(Mukesh Chand Bansal)
Managing Director
DIN: 00103098



BEEKAY STEEL INDUSTRIES LTD.

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/DECL/BSE/17-18/ 95

Date: 30.05.2017

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code : 539018

Reg : Declaration with respect to Consolidated Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s. Rustagi & Associates, Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audit report issued for the audited consolidated financial results for the financial year ended on 31st March, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.


(Mukesh Chand Bansal)
Managing Director
DIN: 00103098