

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated: 31 AUG 2021

The General Manager  
Corporate Relationship Dept.

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 532645

## **Re: Intimation of Date of Annual General Meeting, Book closure and E-voting**

Dear Sir,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on 1:00 pm, on **Monday, 27<sup>th</sup> September, 2021** through Video Conferencing / Other Audio Visual Means (VC / OAVM).
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24<sup>th</sup> September, 2021** to **Monday, 27<sup>th</sup> September, 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 20<sup>th</sup> September, 2021**, may cast their vote by remote e-voting or e-voting during Annual General Meeting. The remote e-voting period commences at **9.00 a.m. on Friday, 24<sup>th</sup> September, 2021** and **ends at 5:00 p.m. on Sunday, 26<sup>th</sup> September, 2021**.

Request to kindly take the same on your records.

Thank you

Yours truly

For **BEEYU OVERSEAS LIMITED**

  
**Sweety Killa**  
Company Secretary/ Compliance Officer  
Membership No. 19166

