

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: 28/07/2021

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

Dear Sirs,

Sub: Board Meeting intimation to consider and approve the unaudited financial results for the quarter ended 30th June, 2021

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th August, 2021 to inter alia, consider and approve the standalone unaudited financial results for the first quarter ended 30th June 2021.

This Notice will also be available on the website of the Company, i.e., www.beeyuoverseas.in.

Please take the same on your records and acknowledge receipt.

Thank you.

Yours truly,

For **BEEYU OVERSEAS LIMITED**



Sweety Killa

Company Secretary/ Compliance Officer

Membership No. A19166

