



Beeyu Overseas Ltd.

Registered Office :
Fulhara (Bhingachh), P.O. Ramganj
Block - Islampur, Dist. Uttar Dinajpur
Pin - 733 207 (West Bengal)
CIN : L51109WB1993PLC057984

Corporate Office & Correspondence Address :
'Beeyu House', 64A, Ballygunge Circular Road
Kolkata - 700 019, Phone : 2248-4787
E-mail ID : info@beeyuoverseas.in
Website : www.beeyuoverseas.in

Dated: 31/10/2018

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 amongst other businesses, to consider and approve unaudited financial results for the quarter/ half year ended 30th September, 2018.

Further, the trading window shall remain closed from 7th November, 2018 to closing business hours on 16th November, 2018 on account of the above.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For BEEYU OVERSEAS LIMITED
BEEYU OVERSEAS LTD.

H.P. Thacker

Director

Hemant Premji Thacker
Wholetime Director
DIN: 01662072