

# 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: 27/07/2022

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, 2022**

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 Friday, 5<sup>th</sup> August, 2022 to inter alia, consider and approve the standalone unaudited financial results for the first quarter ended 30<sup>th</sup> June 2022.

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.

Thank you.

Yours truly,

For **BEEYU OVERSEAS LIMITED**

  
**SweetyKilla**  
Company Secretary/ Compliance Officer  
Membership No. A19166

