

# 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: 22/10/2022  
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: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 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 Monday 7<sup>th</sup> November, 2022 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2022.

This is for your information and further dissemination.

Thanking you,

Yours truly,

For **BEEYU OVERSEAS LIMITED**

**Pranab Chakraborty**  
**Whole time Director**  
**DIN: 09030036**