



# Beeyu Overseas Ltd.

Registered Office :  
Fulhara (Bhimgachh), 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: 31/01/2019

The General Manager  
Corporate Relationship Dept.  
**BSE limited**  
1<sup>st</sup> 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 Thursday, 14<sup>th</sup> February, 2019 amongst other businesses, to consider and approve unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, the trading window shall remain closed from 7<sup>th</sup> February, 2019 to closing business hours on 16<sup>th</sup> February, 2019 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.**

*HP Thacker*  
Director

Hemant Premji Thacker  
Wholetime Director  
DIN: 01662072