



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

Date:- 07/01/2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Board Meeting

Ref:- Beeyu Overseas Ltd (BSE Scrip Code:- 532645).

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 31st January, 2017 to consider and take on record, inter alia, the unaudited Financial Results for the quarter ended 31st December, 2016.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 09th January, 2017 to 01st February, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 31st December, 2016.

The Board of directors may also consider Reduction of Share Capital of the Company in the Meeting.

Kindly take a note of the same.

Thanking you,

For Beeyu Overseas Ltd
BEEYU OVERSEAS LTD.

H.P. Thacker
Hemant Premji Thacker
(Whole-Time Director)
DIN:- 01662072