



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: 22/08/2017

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: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 – Intimation of Annual General Meeting, Book Closure and E-Voting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 24th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 18th September, 2017 at 12 Noon at the Registered Office of the Company at Fulhara (Bhingachh), P.O. Ramganj, Block: Islampur –733207, Dist: Uttar Dinajpur, West Bengal

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from Friday, 15/09/2017 to Monday, 18/09/2017 (both days inclusive) for the purpose of AGM.

Further, remote e-Voting facility has been available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting - Friday, 15/09/2017 at 9 A.M.
- b) Date and time of end of e-Voting - Sunday, 17/09/2017 at 5 P.M.
- c) Cut-off date for determining the eligibility to vote by electronic mean or in AGM - Monday, 11/09/2017.

Thanking you,

Yours faithfully,
For BEEYU OVERSEAS LIMITED
BEEYU OVERSEAS LTD.

Hemant Premji Thacker **Director**
Whole-time Directors
DIN: 01662072