



# ***Beeyu Overseas Ltd.***

**Registered Office :**  
Fulhara (Bhingachh), P.O. Ramganj  
Block - Islampur, Dist. Uttar Dinajpur  
Pin - 733 207 (West Bengal)

**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

CIN: L51109WB1993PLC057984

**COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BEEYU OVERSEAS LIMITED HELD ON THURSDAY, 1<sup>ST</sup> OCTOBER, 2015**

**Appointment of Company Secretary**

“RESLOVED THAT pursuant to the provisions of Section 203(1) (ii) and any other applicable provisions of the companies Act, 2013 and read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Bhagwat Nayak (Membership No. A40959), who is an Associate Member of the Institute of Company Secretaries of India, be and is hereby appointed as a Company Secretary of the Company under the category of Key Managerial Personnel & the draft letter of appointment as placed before the Board be and is hereby approved & issued to the Company Secretary.”

**Certified to be true copy**

**For BEEYU OVERSEAS LIMITED**

*H.P. Thacker*

**HEMANT PREMJI THACKER**  
(Whole-Time Director)  
DIN: 01662072