



Beeyu Overseas Ltd.

Registered Office :
Fulhara (Bhimgachh), 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

Dated: 02.02.2016

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: 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 Friday, 12th February, 2016 amongst other businesses, to consider and approve unaudited financial results for the quarter ended 31st December, 2015.

Further, the trading window shall remain closed from 6th February, 2016 to closing business hours on 13th February, 2016 on account of the above.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For **BEEYU OVERSEAS LIMITED**

Bhagwat Nayak
Company Secretary & Compliance Officer
Membership No. A40959

Encl: A/a