



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

COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BEEYU OVERSEAS LIMITED HELD ON MONDAY, 11TH JULY, 2016

Resignation of Mr. Bhagwat Nayak from the post of Company Secretary

“RESOLVED THAT the resignation of Mr. Bhagwat Nayak from the post of Company Secretary be and is hereby accepted w.e.f. closing business hours of Thursday, the 30th day of June, 2016 and Mr. Hemant Premji Thacker (DIN: 01662072), Director of the Company be and is hereby authorized to sign and file necessary e-form DIR-12 with the Registrar of Companies, West Bengal and to do all necessary things which are required to give effect to this resolution.”

Certified to be true copy

For BEEYU OVERSEAS LIMITED

HP Thacker

HEMANT PREMJI THACKER

(Whole-Time Director)

DIN: 01662072

Address: Indralok Housing Estate, Block No. D/5

Flat No. 8, Near Paikpara State Garage

Kolkata - 700002