

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Date: 14/05/2024

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: Board Meeting Intimation for Audited Financial Results for the quarter and year ended on 31st March, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2024, inter alia, to consider and approve:-

- i. To approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 along with Statement of Assets and Liabilities as on 31st March, 2024 and Cash Flow Statement for the year ended on 31st March, 2024.
- ii. To take on record the Auditor's Report for the quarter and year ended on 31st March, 2024.

Thanking you

Yours truly,
For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102