# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
**CIN:** L51109WB1993PLC057984

**Dated: 25/01/2024**

The General Manager
Corporate Relationship Dept.
**BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code:- 532645

Dear Sir / Madam

**Sub.: Outcome of the Board Meeting held on January 25, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. January 25, 2024 commenced at 2:00 p.m. & concluded on 2:30 p.m. at the registered office of the Company, wherein Board of Directors, inter alia, has:

1. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the following Resolutions and approved the postal ballot notice;

| Sr. No. | Particulars | Resolution type |
|---|---|---|
| 1 | APPOINTMENT OF MR. SOVAN CHATTERJEE (DIN - 10349322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | SPECIAL |
| 2 | APPOINTMENT OF MR. HARENDRA KUMAR BAITHA (DIN - 10349324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. | SPECIAL |
| 3 | APPOINTMENT OF M/S. AGARWAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF EXISTING AUDITORS M/S. P.G. SHAH & CO. | ORDINARY |

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2. Appointment of Ms. Sweety Kapoor, Practicing Company Secretary (Mem No. 6410, COP: 5738) as the Scrutinizer to conduct the Postal Ballot process.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on record.

Thanking you,

**For Beeyu Overseas Limited**


**Gunjan Bagla**
**Company Secretary/ Compliance Officer**
**Membership No. A53102**