

# 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**  
1<sup>st</sup> 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 31<sup>st</sup> 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, 21<sup>st</sup> 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 31<sup>st</sup> March, 2024 along with Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2024 and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2024.
- ii. To take on record the Auditor's Report for the quarter and year ended on 31<sup>st</sup> March, 2024.

Thanking you

Yours truly,  
For **BEEYU OVERSEAS LIMITED**

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