



CIN :- L74120MH2011PLC216096



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

BEW ENGINEERING LIMITED

ISO : 14001 : 2015

ISO : 18001 : 2007



ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

CONFIDENTIAL

26th April, 2022

To : All Directors : Shri Prakash Bhalchandra Lade Chairman
Shri Ratnakar Venkappa Rai Independent Director
Shri Ravikant M. Mhatre Independent Director
Shri Rohan Prakash Lade Managing Director
Smt. Sheela Prakash Lade Non-executive Director
Shri Yogesh Banishilal Khakre Independent Director

Notice of Board Meeting 01/2022-23 to be held on 2nd May, 2022

Dear Sir(s),

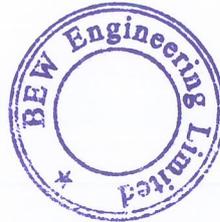
The meeting of the Board (No.01/2022-23) is scheduled to be held on Monday, 2nd May, 2022 at 03:30 P.M. at the Registered office of the Company at FE-10, MIDC, Phase – II, Manpada Road, Dombivli (East), Dist. Thane, Maharashtra, India 421204.

An option to attend the meeting through video conferencing mode or audio visual means is also available.

Agenda of the meeting will follow.

Thanking you,

By orders of the Board of Directors



V. V. Mukadam
Company Secretary
BEW Engineering Limited
Email: cs@bewltd.com
Phone: (0251)2873335



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www.filterdryer.com
Email : [bifriends@bew.net.in /](mailto:bifriends@bew.net.in)
bifriendsengg@gmail.com

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Date: 2nd May, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

NSE Symbol: BEWLTD

Dear Sir,

Sub: Outcome of the Board Meeting held on Monday, 2nd May, 2022.

We enclose herewith the audited standalone financial results of the Company for the half and year ended 31st March, 2022, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 02nd May, 2022.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that M/s. J. N. Gupta & Co., Chartered Accountants (Firm Registration no. 006569C), Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

The meeting of Board of Directors held today commenced at 3:30 PM and concluded at 4:50 PM.

Kindly take the note of the above.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED

V. V. Mukadam
Company Secretary
Encl: as above





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DECLARATION

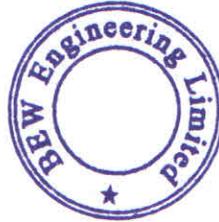
[Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, it is hereby declared by the Auditors Report for the financial year ended as on March 31, 2022 contains **unmodified opinion for "Standalone Financial Statements"** as provided under the Independent Auditors' Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

For BEW ENGINEERING LIMITED

Yogesh Khandu Darekar
Chief Finance Officer



Date: 02th May, 2022