



CIN :- U74120MH2011PLC216096



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.bifriendsengg.com /
www.filterdryer.com
Email : 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

29th October, 2021

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 07/2021-22 to be held on 8th November, 2021

Dear Sir(s),

The meeting of the Board of Directors (No.07/2021-22) is scheduled to be held on Monday, 8th November, 2021 at 05:00 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



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



ASME

AUTHORIZED MANUFACTURER

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Date: 8th November, 2021

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, November 08, 2021.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on November 08, 2021, for which intimation was already given to you, the Board of Directors has:

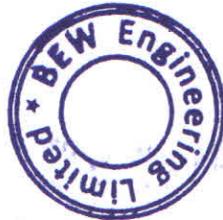
1. Taken on record the Unaudited (Provisional) Financial Results of the Company for the half year ended September 30, 2021, along with the Limited Review Report. A copy of Un-audited Standalone financial Results of the Company for the quarter ended September 30, 2021 along with Limited Review Report by the Statutory Auditors of the Company is enclosed as Annexure.
2. Given permission to form the wholly owned subsidiary for expansion purpose. Further the Company is exploring various fund raising options either through debt or equity at Company and/or subsidiary levels and based on the options given by lenders and/or investors, it will implement expansion plans in Company or subsidiary Company.

The meeting of Board of Directors held today at 05.00 P.M. (IST) and concluded at 06.15 P.M. (IST).

Kindly take the note of the above.

Thanking You,
Yours faithfully,
For BEW ENGINEERING LIMITED

V. V. Mukadam
Company Secretary



Encl: A/a