



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 /

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ISO : 14001 : 2015

ISO : 18001 : 2007



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Wednesday, January 25, 2023

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

Dear Sir/Madam,

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Subject: Intimation of Cancellation of Board Meeting.

Reference: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated Wednesday, January 18, 2023 (Hereinafter referred as the said "SEBI, LODR, Regulation, 2015").

With reference to our earlier letter dated Wednesday, January 18, 2023, wherein we had appraised that a Meeting of the Board of Directors is scheduled on Thursday, February 09, 2023 at 03:00 PM (IST) at the registered office of the Company BEW Engineering Limited situated at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 (hereinafter referred as the "Board Meeting") *inter alia*, to consider & approve the Unaudited Financial Statement (Standalone) with Limited review report of the Company BEW Engineering Limited for the 3rd Quarter and 9 months ended on Saturday, December 31, 2022.

But due to unavailability of the requisite number of Directors to constitute quorum in the Audit Committee Meeting to be held on Thursday, February 09, 2023 and followed by the said Board Meeting and furthermore pursuant to Regulation 33(5) SEBI (LODR) Regulations, 2015, wherein a listed company listed its specified securities in SME Exchange has been exempted for submission of financial result quarter wise. Since our Company BEW Engineering Limited is listed its Equity shares in National Stock Exchange India Limited in NSE SME Emerge Platform and therefore exempted to submit 3rd quarter financial result.

In view of above, it has now decided by the Board of Directors to cancel the abovesaid Board Meeting. Further we request you to kindly withdraw our letter dated Wednesday, January 18, 2023 submitting to National Stock Exchange India Limited for intimating the said Board Meeting.



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This submission will be placed before the forthcoming Board Meeting and also it will be disseminated on the Company Website <https://www.bewltd.com/investor-corner.html>.

This is for your information, record and dissemination.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)
Dombivli (East), District Thane, Maharashtra
☎ +91 251 287 3335