



ISO : 14001 : 2015
ISO : 18001 : 2007



CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.



Office & Factory Address :

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Maharashtra, India.

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Friday, 04 August 2023

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

Respected Sir,

Symbol: BEWLTD / ISIN: INE0HQI01014
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 17, 2023 at the Registered Office of the Company at 03:30 P.M. (IST) to consider and approve the following transaction:

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2022-23;
- To finalize the date, venue and time for convening 12th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 12th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 12th Annual General Meeting
- Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For BEW ENGINEERING LIMITED

Prasad Ramesh Khopkar
Company Secretary & Compliance Officer