



**BEE ELECTRONIC  
MACHINES LIMITED**

October 7<sup>th</sup> 2016

The Secretary,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

Script Code:- 517203

We would like to inform you that a meeting of the Board of Directors of Bee Electronic Machines Limited is scheduled to be held on Monday, 14th day of November, 2016 to consider and take on record the un-audited financial results for the quarter ended 30.09.2016

Kindly take the above intimation on record and oblige.

Thanking you,

Sincerely,  
For Bee Electronic Machines Limited  
CIN NO L3100MH1981PLC025033

A handwritten signature in blue ink, appearing to read 'Anandharaj', is written over the typed name of the Compliance Officer.

Compliance Officer.