



For Efficient  
Office Machines

**BEE ELECTRONIC  
MACHINES LIMITED**

November 05, 2018

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

Dear Sir,

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 Wednesday, 14th day of November, 2018 to consider and take on record the un-audited financial results for the quarter ended 30.09.2018

Kindly take the above intimation on record and oblige.

Thanking you,

Sincerely,  
For Bee Electronic Machines Limited  
CIN NO L3100MH1981PLC025033

  
Compliance Officer.