

Bee Electronic Machines Limited

CIN NO L3100MH1981PLC025033

266, Dr. Annie Besant Road, Opp Old Passport office, Worli, Mumbai 400030

CIN NO L3100MH1981PLC025033 email : investors@beeelectronic.com

Tel: 022-24301873

17th May, 2022

The Secretary,
Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Script code 517203 – Bee Electronic Machines Limited

Re:-Notice of Board Meeting to consider audited financial results for the year ended 31.03.2022..

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, 30th day of May, 2022 to consider and take on record the audited financial results for the year ended 31.03.2022

Kindly take the above intimation on record and oblige.

Thanking you,

Sincerely,

For Bee Electronic Machines Limited

Sd/-

Compliance Officer.