

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- ★ SPRING STEEL WIRES
- ★ ROLLING QUALITY WIRES
- ★ P.C. WIRE & P.C. STRAND WIRES
- ★ ROPE WIRES

- ★ BARBED WIRE
- ★ CHAIN LINK FENCINGS
- ★ WIRE NAILS
- ★ BINDING WIRES



Date: 03/11/2020

To

**BSE Limited**

Department of Corporate Services  
Phiroj Jeejibhoy Towers, Dalal Street  
Mumbai – 400 001

To

**National Stock Exchange of India Limited**

Listing Department  
C-1, G- Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Subject: Notice of the Meeting of Board of Directors of the Company**

**Ref: Scrip Code: 533270; Symbol: BEDMUTHA**

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 at 11.30 A.M., *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & consolidated) for the Quarter and half year ended September 30, 2020, alongwith Limited Review Report issued by the Statutory Auditors of the Company and among other matters, to consider and approve the following, subject to approval of shareholders at the ensuing Annual General Meeting of the Company:

1. Preferential Issue of Equity Shares;
2. Issue of Non-convertible Cumulative Redeemable Preference Shares (CRPS) to consortium bankers in lieu of unsustainable loan as a part of Debt Restructuring Plan approved by all consortium bankers;
3. Increase in Authorised Share Capital of the Company;
4. Conversion of loan, in the event of default into Equity Shares of the Company;
5. Alteration of the Articles of Association of the Company; and
6. Employee Stock Option Plan.

Kindly take the same on your record.

Thanking You

**For and on behalf of**

**BEDMUTHA INDUSTRIES LIMITED**

**Ajay Topale**

**Company Secretary & Compliance Officer**

**Membership no.: A26935**

**Regd. Office :** Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

**Corporate Office :** B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

**Works :** Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant - 4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

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