

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF



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

★ ALL TYPES OF GALVANISED WIRES & BLACK 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: 02/12/2019

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeeji bhoy Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Scrip Symbol: Bedmutha

Dear Sir/ Madam,

Sub.: Notice of Book Closure for Annual General Meeting for the Financial Year 2018-19.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share transfer Books of the Company will remain closed from Wednesday, December 18, 2019 to Tuesday, December 24, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Twenty-Ninth (29th) Annual General Meeting of the Company scheduled to be held on December 24, 2019 at 12.00 Noon at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For and on behalf of
Bedmutha Industries Limited


Ajay Topale
Company Secretary & Compliance Officer
Membership no.: A26935