



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: 02/09/2020

To
BSE Limited
Department of Corporate Services
PhirojJeejibhoy 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: Proposal to apply for extension to hold the 30th Annual General Meeting of the Company for the Financial Year ended March 31, 2020

Ref: BSE Scrip Code: 533270; NSE Symbol: BEDMUTHA

Considering administrative difficulties in holding Annual General Meeting under Covid 19 pandemic, the Board of Directors of the Company have decided to apply for extension to hold the Annual General Meeting of the Company on or before December 30, 2020.

Accordingly, the Board of Directors of the Company have proposed to apply to the Registrar of Companies, Mumbai (Maharashtra) to extend the time limit to hold the 30th Annual General Meeting of the Company by Three (3) months to hold the 30th Annual General Meeting of the Company on or December 30, 2020.

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

Mumbai :- ajay@bedmutha.com

Web :- www.bedmutha.com

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On receipt of the approval of the Registrar of Companies, Mumbai (Maharashtra) for extension of time limit to hold the 30th Annual General Meeting of the Company, we will intimate the same.

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**

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