

# 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:02/02/2020**

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: 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, February 12, 2020 at 11.30 A.M.** at the Registered Office of the Company, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & consolidated) for the quarter ended December 31, 2019, along with the 'Limited Review Report' issued by the Statutory Auditors of the Company.

Kindly take the same on your record.

Thanking You

For and on behalf of

Bedmutha Industries Limited

*A.S. Topale*

Ajay Topale

Company Secretary & Compliance Officer

Membership no.: A26955



**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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