

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- |                                 |                                 |                       |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |



**Date: 20/05/2019**

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 **Tuesday, 28<sup>th</sup> day of May, 2019 at 11.30 A.M.** at the Registered Office of the Company, inter alia, to consider approve and take on record the audited Financial Results (Standalone & consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019, alongwith Audit 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

  
Ajay Topale  
Company Secretary & Compliance Officer  
Membership no. A26935

