

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: 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, 28thday 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 31st 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

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 Mumbai:-bedmuthawires@rediffmail.com Web.:-www.bedmutha.com