

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: 02/01/2021

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Dear Sir/ Madam,

Sub: Notice of the Meeting of Fund Raising Committee of the Company

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Further to the in-principle approval of the Stock Exchanges (NSE on 16th December, 2020 and BSE on 21st December, 2020), in connection with the proposed issue of securities of our Company, please be informed that a meeting of the Fund Raising Committee of the Company is scheduled to be held on Tuesday, January 05, 2021 at 11.30 A.M., inter alia, to consider and approve, subject to receipt of approval of the revalidation of Sanction Letter from Consortium Bankers, the following:

1. Allotment of 77,32,273 Equity Shares at Rs. 55/- each (Face value Rs. 10/- and premium of Rs. 45/-) aggregating to Rs. 42,52,75,015/-, for cash, to identified allottees as approved by the Members of the Company at the 30th Annual General Meeting; and
2. Allotment of 23,01,500 Non-Convertible Cumulative Redeemable Preference Shares (CRPS), having a face value of Rs. 10/-each and premium of Rs. 990/- each, to consortium bankers namely Punjab National Bank, Bank of Baroda, Bank of India, Exim Bank and Andhra Bank (now Union Bank) against unsustainable loan of Rs.230.15 Crores as a part of Debt Restructuring Plan approved by all the consortium bankers and as approved by the Members of the Company at the 30th Annual General Meeting.

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

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★ WIRE NAILS

★ BINDING WIRES

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. A26935



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