

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:04/11/2019

To
BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy 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, 12th November, 2019 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 and half year ended 30th September, 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

Aj Topale

Ajay Topale
Company Secretary & Compliance Officer
Membership no.: A26935

