

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: 05/08/2021

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 through Video Conferencing on Friday, August 13, 2021 at 11.30 A.M., *inter alia*, to consider and approve the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2021, alongwith Limited Review Report of the Statutory Auditors of the Company thereon; and
2. Authorise the Board of Directors / Fund Raising Committee, subject to the approval of the Members of the Company, if any required, to raise funds either through loan from Banks / NBFC/ Financial Institutions and/or by way of Preferential Issue of Equity Shares and/or by Preferential Issue of convertible warrants /such other securities into Equity Shares of the Company .

Please note that Trading Window of the Company for all the Insiders is closed from July 01, 2021 till 48 hours after the disclosure of financial results to the Exchanges.

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

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
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