



# 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: 29/08/2019

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: Proposal to apply for extension to hold the 29<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2019**

**Ref: BSE Scrip Code: 533270; NSE Symbol: BEDMUTHA**

With reference to the Captioned subject, we bring to your kind attention that the Board of Directors of the Company has proposed to avail the approval of the Registrar of Companies, Maharashtra to hold the 29<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 on or before 30<sup>th</sup> December, 2019.

Considering the expected Sanctions from the Consortium Member Banks with respect to on-going Financial Restructuring of the Company in the near future, post the approval of the Lead Banker, and the financial conditions of the Company, the Board of Directors of the Company have decided to apply for extension to hold the Annual General Meeting of the Company on or before 30<sup>th</sup> December, 2019, to avoid huge monetary cost of conducting separate Postal Ballot to obtain approval of shareholders towards the Financial Restructuring, as may be advised by the Consortium Bankers / applicable laws.

The Board of Directors of the Company have proposed to apply to the Registrar of Companies, Mumbai (Maharashtra) to extend the time limit to hold the 29<sup>th</sup> Annual General Meeting of the Company by Three (3) months to hold the 29<sup>th</sup> Annual General Meeting of the Company on or before 30<sup>th</sup> December, 2019 .

**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](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

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On receipt of the approval of the Registrar of Companies, Mumbai (Maharashtra) for extension of time limit to hold the 29<sup>th</sup> Annual General Meeting of the Company, we will intimate the same

Kindly take the same on your record.

Thanking You,

FOR BEDMUTHA INDUSTRIES LIMITED

*A. S. Topale*



AJAY TOPALE

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No.: A26935

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