

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- |                                 |                                 |                       |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |



Date:26/10/2018

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: Continuation notice of the Meeting of Board of Directors of the Company**  
**Ref: Scrip Code: 533270; Symbol: Bedmutha**

In continuation of our earlier intimation dated 25<sup>th</sup> October 2018, pursuant to Regulation 29 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 02<sup>nd</sup> day of November, 2018 at 11.30 A.M.**, at the Registered Office of the Company, inter alia, among other matters already informed, to consider and approve Employee Stock Option Plan, subject to approval of shareholders of the Company.

Kindly take the same on your record.

Thanking You

For and on behalf of  
BEDMUTHA INDUSTRIES LIMITED

  
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  
**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com) Mumbai :- [bedmuthawires@rediffmail.com](mailto:bedmuthawires@rediffmail.com) Web :- [www.bedmutha.com](http://www.bedmutha.com)