

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:08/08/2017

To

BSE Limited

Department of Corporate Services
PhirojJeejibhoy Towers, Dalal Street
Mumbai – 400 001
Script Code: 533270

To

National Stock Exchange of India Limited

Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Script Symbol: Bedmutha

Ref: Scrip Code: 533270; Symbol: Bedmutha

Dear Sir/Madam,

Subject: Notice of the Meeting of Board of Directors of the Company

Pursuant to Regulations 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 **Monday, the 14th day of August, 2017**, at the Registered Office of the Company, inter alia, among other matters, to consider, approve:

1. the Board's Report along with its Annexure attached thereto, Management Discussion Analysis Report and Corporate Governance Report;
2. the appointment of M/s. A. D. Kulkarni & Co., Chartered Accountants, Mumbai, (Firm Registration No. 115959) as the Statutory Auditors of the Company for the first term of 5 (Five) consecutive Financial Years, subject to approval of the members at the ensuing Annual General Meeting;
3. the Notice of the Annual General Meeting of the Company; and
4. the decision take by the Preferential Allotment Committee with respect to the issue of not exceeding 2 crores Equity shares of Rs.10/- each (OR) convertible securities to meet the long term fund requirements of the Company.

Closure of Trading Window:

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated Employees (including Directors) of the Company and their dependents from **08th August, 2017 till 48 hours after the conclusion of the Meeting of Board of Directors of the Company to the Stock Exchanges (both days inclusive).**

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 : 022-21634667

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

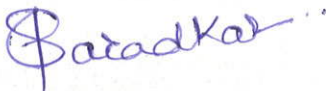
Web.:- www.bedmutha.com



Kindly take the same on your record.

Thanking You

For BEDMUTHA INDUSTRIES LIMITED.



PRASHANT PARADKAR

Company Secretary & Compliance Officer

M. No. A45585

Add: A70/71/72 STICE, Sinnar, Nashik - 422103