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: 16/08/2017

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,

<u>Subject: Resignation of Mrs. Vinita Vedmutha from the post of Whole Time Director of the Company</u>

This is to inform you that, the Board of Directors of the Company has accepted the resignation of Mrs. Vinita Vedmutha from the post of Whole time Director w.e.f. 14th August, 2017, as intimated in the outcome of the Board meeting given on 14th August, 2017.

Mrs. Vinita Vedmutha will continue to hold the position as Senior Chief Executive Officer of the Company.

Kindly take the same on your record.

Thanking You

For BEDMUTHA INDUSTRIES LIMITED.

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PRASHANT PARADKAR

Company Secretary & Compliance Officer

M. No. A45585

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

SED WOLLD WORK

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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