

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: 06/09/2017

To,
BSE Limited
Department of Corporate Services,
PhirojJeejibhoy Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Scrip Symbol: Bedmutha

Dear Sir/ Madam,

Sub.: Rectification in the Book Closure Date for Annual General Meeting for the year 2016-17.

Ref: Our Letter dated 04th September, 2017, intimating the Dates for Book Closure for the purpose of Annual general Meeting.

We would like to inform that there was a typographical mistake in the book closure date intimated to you on 04th September, 2017.

Hence, we would like to rectify the same and further inform you that the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 25th September, 2017 at 12.00 Noon at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.

We regret the inconvenience caused to you.

Kindly take note of the same.

Thanking you,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

PRASHANT PARADKAR
Company Secretary & Compliance Officer

