

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:25/10/2018

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

Ref: Scrip Code: 533270; Symbol: Bedmutha

Pursuant to Regulation 29 read with Regulation 33 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 2nd day of November, 2018 at 11.30 A.M.**, at the Registered Office of the Company, inter alia, among other matters, to consider and approve the following:

1. Unaudited Financial Results (Standalone) alongwith Limited Review Report issued by the Statutory Auditors of the Company for the quarter and half year ended September 30, 2018;
2. Preferential Issue of Equity Shares;
3. Issue of Fully Convertible Share Warrants on Preferential basis;
4. Issue of Cumulative Redeemable Preference Shares subject to approval of shareholders and Consortium Banks in terms of Resolution Plan;
5. Increase in Authorised Share Capital of the Company;
6. Conversion of loan, in the event of default into Equity Shares of the Company.
7. To approve the continuation of directorship of Shri Vasant Joshi as an Independent Non-Executive Director who has attained the age of 79 years under Regulation 17 of the SEBI (LODR) (Amendment) Regulations, 2018

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

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

BEDMUTHA INDUSTRIES LIMITED

ISO 9001: 2008
BUREAU VERITAS
Certification



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| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |



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 **26th October, 2018 till 48 hours** after the announcement of financial results to the Stock Exchanges.

Kindly take the same on your record.

Thanking You

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

A.S. Topale

Ajay Topale
Company Secretary & Compliance Officer
Membership no. A26935



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