

To The Manager **BSE Limited** Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Scrip Code: 533270** To Listing Department, **National Stock Exchange of India** Limited C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 0051 Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Disclosure relating to Resignation of KMP – Company Secretary/ Compliance Officer

Please be informed that pursuant to Regulation 30 and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Prashant Paradkar (ACS No. 45585) has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from close of business hours of 18th May, 2018.

Kindly take the same on your record.

Thanking you,

For and on behalf of **BEDMUTHA INDUSTRIES LTD.**

VIJAY VEDMUTHA Managing Director



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
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Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625
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