BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008 BUREAU VERITAS Certification

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

BEDMUTHA GROUP

★ 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:11/07/2016

To,
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip symbol: BEDMUTHA; Scrip Code: 533270

This is to inform that pursuant to the resolution passed by the members of the Company for allotment of the Preferential issue of Warrants at the Annual General Meeting held on September 25, 2015 and In-Principle Approval received from BSE vide its circular DCS/ PREF /KS/FIP/654/2015-16 dated January 13, 2015 and NSE vide its circular NSE/LIST/57694 dated 15th January 2016, the "Preferential Allotment Committee at its meeting held today i.e. 11th July, 2016, has allotted 20,00,000 (Twenty Lakh) Equity Shares at a price of Rs.15.50 per equity share to its proposed allottee i.e. Bedmutha Sons Reality Ventures Private Limited (Part of promoter group) on the receipt of Rs.2,32,50,000/- (Rupees Two Crore Thirty Two Lakh Fifty Thousand only) which is equal to 75% of the consideration to be paid at the time of exercise of such entitlement out of the total preferential allotment money of Rs. 3,10,00,000 (Rupees Three Crore Ten Lakh Only).

Further, the allotment of above Equity Shares shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to dividend and corporate benefits, if any declared by the Company after the allotment.

The meeting of Preferential Allotment Committee commenced at 4:00 PM and concluded at 04: 55 PM

Thanking You,
For and On Behalf Of
BEDMUTHA INDUSTRIES LIMITED

BEDMUTHA INDUSTRIES LTD.

Alok Singh
Company Secretary and Compliance Officer
Membership No. 30223

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