BEDMUTHA INDUSTRIES LIMITED

ISO 9001 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

4th January, 2015

To,
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroj Jeejiboy 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.

Subject: Appointment of Mrs. Vandana P. Sonwaney as Independent Director on the Board of Bedmutha Industries Limited w.e.f. 30.12.2014.

Dear Sir,

Kindly be informed that, vide Postal Ballot results dated 30.12.2014, Mrs. Vandana P. Sonwaney is appointed as Independent Director on the Board of Bedmutha Industries Limited with effect from 30th December, 2014.

Sincerely,

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

ADITI G. BHAVSAR
Company Secretary & Compliance Officer

BEDMUTHA INDUSTRIES LTD.

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
E-mail Sinnar :- bwcl.sales @bedmutha.com Mumbai :- bedmuthawires@rediffmail.com Web.:- www.bedmutha.com