

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: 17/05/2018

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

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

Ref: Scrip Code: 533270; Symbol: BEDMUTHA

Dear Sir/Madam,

**SUBJECT: NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018**

Pursuant to Regulations 29, 33, 47 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 **Tuesday, the 29th Day of May, 2018, at 11.30 A.M.** at the Registered Office of the Company, inter alia, among other matters, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) alongwith Auditors' Report issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2018.

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 the purpose of declaration of the audited financial results of the Company for the quarter and year ended March 31, 2018 for all Designated Employees (including Directors) of the Company and their dependents from **May 18, 2018 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive).**

Kindly take the same on your record.

Thanking You,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Prashant Paradkar

PRASHANT PARADKAR

Company Secretary & Compliance Officer

M. No. A-45585

Add: A-70/71/72, STICE, Musalgaon MIDC,
Sinnar, Nashik – 422 112.



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