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

26th November, 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: Intimation of Appointment and Cessation of Directors as per Clause 30 of Listing Agreement.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Bedmutha Industries Limited transacted the following business in its Meeting held on 26th November, 2015 at 3.00 p.m.

1. Acceptance of resignation of Mr. Balasubramanian A. (DIN: 00490921), Independent Director, who was also Chairman of Audit Committee of the Company;

2. Appointment of Mrs. Vinita Vedmutha (DIN: 01729366) as Additional Director of the Company;

3. Appointment of Mr. Vasant B Joshi (DIN:07348931) as Additional Director-Independent Director of the Company.

Sincerely,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Aditi G. Bhavsar
Company Secretary & Compliance Officer
Membership No.: 31399

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