

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- ★ SPRING STEEL WIRES
- ★ ROLLING QUALITY WIRES
- ★ P.C. WIRE & P.C. STRAND WIRES
- ★ ROPE WIRES

- ★ BARBED WIRE
- ★ CHAIN LINK FENCINGS
- ★ WIRE NAILS
- ★ BINDING WIRES

2nd August, 2015

To,
Department of Corporate Services,
Bombay Stock Exchange 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,

This is to inform you that the Meeting of the Board of Directors of Bedmutha Industries Limited will be held on Tuesday, 11th August 2015 at 11.30 a.m. to inter-alia consider and approve the following matter:

- To consider and approve unaudited standalone Financial Results of the Company for the quarter ended 30th June 2015;
- To consider and approve the Notice of Annual General Meeting and matters related thereto.

Sincerely,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Aditi G. Bhavsar
Company Secretary & Compliance Officer

