

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

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Date: 30.05.2017

Dear Sir/Madam,

Subject : Reply to clarification sought with respect to the outcome of Board of Directors Meeting held on 24.05.2017.

As per Schedule III of the SEBI (LODR) Regulations, 2015, Brief Profile of the Director is required to be given only in case of Appointment. Mr. Pradeep Ghare was appointed as the Director in the Meeting of Board of Directors held on **10th February, 2016**, whose intimation along with his brief profile was submitted to the stock exchange.

The Board of Directors at their meeting held on 24th May, 2017, reconstituted the Audit Committee by induction of Mr. Pardeep Ghare, as the member of the Audit Committee. Hence, there was no requirement to provide the detail of Mr. Pradeep Ghare at the time of inducting him as the member of the Audit Committee as per Schedule III of the SEBI (LODR) Regulations, 2015.

Hope, the above clarification will meet the requirements against the queries raised by your goodself.

We undertake to provide any further detail/ clarification you may require in this connection

Thanking you,

For and on behalf of

BEDMUTHA INDUSTRIES LTD.

Prashant Pardkar

PRASHANT PARDKAR

Company secretary

M. No. A45585



Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

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