

# BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008  
BUREAU VERITAS  
Certification



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



BEDMUTHA  
GROUP

16<sup>th</sup> March 2016

To,

Department of Corporate Affairs  
BSE 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.

Scrip Code: 533270

Symbol: BEDMUTHA

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> May, 2016, inter alia, to consider, approve and to take on record Audited financial results of the Company for the year ended March 31, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Audited Financial Results of the Company for the Year ending March 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from May 18<sup>th</sup>, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Sincerely,

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

ALOK SINGH

Company Secretary & Compliance Officer  
Membership No.: A 30223



**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](mailto:bwcl.sales@bedmutha.com)

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