

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

14th May, 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 convening of Meeting of Board of Directors of Bedmutha Industries Ltd. to be held on 22nd May, 2015.

Dear Sir/ Madam,

In accordance with Clause 41 of Listing Agreement, this is to inform you that the Meeting of Board of Directors of Bedmutha Industries Limited is scheduled to be held on Friday, 22nd May, 2015 at 11.30 a.m. at Plot No. A-70/71/72, STICE, Sinnar, Dist. Nashik - 422 103 to inter alia consider and approve the following matter:

The audited, consolidated and standalone financial results of the Company for the Financial Year ended 31st March, 2015 and the Audited Quarterly Financial Results of the Company for the 4th Quarter ended 31st March, 2015.

Sincerely,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Aditi G. Bhavsar
Company Secretary & Compliance Officer

