

# 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



2<sup>nd</sup> February, 2016

To,  
Department of Corporate Services,  
BSE 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,

Sub: Intimation of Board Meeting of Bedmutha Industries Limited.

Pursuant to Regulation 33 and 47 (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), this is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of February, 2016 at A-70/71/72, STICE, Musalgaon MIDC, Sinnar, Dist. Nashik – 422103 to consider, approve and to take on record inter alia, among other matters, unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

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 Un-Audited Financial Results of the Company for the Quarter ending 31<sup>st</sup> December, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 2<sup>nd</sup> February, 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**

*Aditi G. Bhavsar*

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



**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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