

# 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               | ★ SPRING STEEL WIRES            | ★ BARBED WIRE         |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES         | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES      | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS          |
| ★ M.S. & H.B. WIRES             | ★ ROPE WIRES                    | ★ BINDING WIRES       |



Date: 30/01/2017

To,  
**BSE Limited**  
Department of Corporate Services,  
PhirojJeejibhoy Towers, Dalal Street  
Mumbai – 400 001.  
Script Code: 533270

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
C-1, G- Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051,  
Script Symbol: Bedmutha

**Ref: Scrip Code: 533270; Symbol: Bedmutha**

Dear Sir/Madam,

**Subject: Notice of the Meeting of Board of Directors of the Company  
for the quarter ended December 31, 2016**

Pursuant to Regulations 33, 47 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 09<sup>th</sup> day of February, 2017**, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and take on record the Un-Audited Financial Results subject to Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended December 31, 2016.

#### Closure of Trading Window:

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of un-audited financial results of the Company for the quarter ended December 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from **January 30, 2017 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive)**.



**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)

Mumbai :- [bedmuthawires@rediffmail.com](mailto:bedmuthawires@rediffmail.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

Kindly take the same on your record.

Thanking You

For and on behalf of **BEDMUTHA INDUSTRIES LIMITED**




**PRASHANT PARADKAR**  
*Company Secretary & Compliance Officer*



Kindly take the same on your record.

Thanking You

For and on behalf of **BEDMUTHA INDUSTRIES LIMITED**



**PRASHANT PARADKAR**  
*Company Secretary & Compliance Officer*