

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: 06/09/2017

To,
All the Designated Employees,
Directors (and their dependents)

Ref: BSE Scrip Code: 533270; NSE Symbol: Bedmutha

Dear Sir/Madam,

Subject: Closure of Trading Window

Pursuant to Regulations 29, 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 14th September, 2017**, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone) subject to Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2017.

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 June 30, 2017, for all Designated Employees (including Directors) of the Company and their dependents from **September 07, 2017 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive)**.

Thanking You,

For **BEDMUTHA INDUSTRIES LIMITED**

Prashant Paradkar

PRASHANT PARADKAR

Company Secretary & Compliance Officer

M. No. A45585

Add: A70/71/72 STICE, Sinnar, Nashik - 422103



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
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