

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



Date: 15/05/2017

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

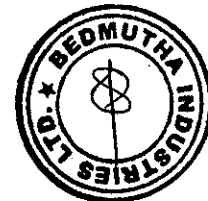
Dear Sir/Madam,

**Subject: Notice of the Meeting of Board of Directors of the Company
for the quarter ended March 31, 2017**

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 **Wednesday, the 24th Day of May, 2017**, at 11.30 A.M. at the Registered Office of the Company, inter alia, among other matters, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) alongwith Auditors' Report issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2017.

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 the audited financial results of the Company for the quarter and year ended March 31, 2017 for all Designated Employees (including Directors) of the Company and their dependents from **May 16, 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 Mumbai :- bedmuthawires@rediffmail.com Web :- www.bedmutha.com

Continuation



Kindly take the same on your record.

Thanking You

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

Prashant Paradkar



PRASHANT PARADKAR

Company Secretary & Compliance Officer
Membership No. A45585