

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
- ★ 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



11th August, 2015

To,
Department of Corporate Affairs
BSE 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 Outcome of Board Meeting held on 11th August, 2015.

Dear Sir/ Madam,

This is to inform that a Meeting of Board of Directors of Bedmutha Industries Limited was held on Tuesday, 11th August, 2015 at 11.30 a.m. transacted the following business:

1. Considered and approved the Unaudited Standalone Financial Results of the Company alongwith Limited Review Report for the quarter ended 30th June, 2015;
2. Approved to obtain the consent of the shareholders to increase the Authorised Share Capital of the Company from Rs.25 crores to Rs.30 crores and to alter Capital Clause of Memorandum of Association of the Company.
3. Approved to obtain the consent of the shareholders of the Company to issue convertible warrants on preferential allotment basis to the promoter/promoter group/ promoter group companies to the extent of 35,00,000 warrants at a price to be determined at relevant date each convertible into equal number of equity shares in accordance with SEBI (ICDR) Regulations, 2009 and any amendments thereof, if any;
4. Approved to convene the 25th Annual General Meeting on 25th September, 2015 and to approve the date of book closure from 18th September, 2015 to 25th September, 2015 (both days inclusive) as per Listing Agreement;



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: 022-21634367

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 : bwcl_sales@bedmutha.com

Mumbai : bedmuthawires@rediffmail.com

Web : www.bedmutha.com

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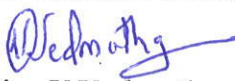
**BEDMUTHA
GROUP**

5. Approved to obtain the consent of the shareholders of the Company for the re-appointment of Mr. K. R. Bedmutha as a Whole Time Director, designated as Chairman, Mr. Vijay K. Vedmutha as Managing Director and Mr. Ajay K. Vedmutha as Joint Managing Director of the Company for a period of 3 years with effect from 14th November, 2015, subject to necessary approvals.
6. Approved to obtain the consent of the shareholders of the Company for entering into related party transactions/contracts/arrangements in accordance with Companies Act, 2013 and rules made there under and SEBI regulations;
7. Considered and approved the appointment of M/s. S. Anantha & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2015-16.

Sincerely,

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED


Mr. Vijay K Vedmutha
Managing Director



Encl: Unaudited Standalone financial results of the Company for the quarter ended 30th June, 2015 along with Limited Review Report of the Statutory Auditors of the Company.

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E-mail

Sinnar : bedmutha@bedmutha.com