



BEDMUTHA INDUSTRIES LIMITED

CIN - L31200MH1990PLC057863

A-32, STICE, Musalgaon MIDC, Sinnar, Dist. Nashik – 422103.

Telephone No: Ph: +91-2551-240481, 240631

Email: helpdesk@bedmutha.com; Website: <http://www.bedmutha.com>

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at A-70/71/72, STICE, Musalgaon MIDC, Sinnar, Dist. Nashik – 422103 inter alia, among other matters, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

**For and behalf of
BEDMUTHA INDUSTRIES LIMITED**

Place: Sinnar, (Dist. Nashik)

Date: 02.02.2016

Sd/-

Aditi G. Bhavsar

Company Secretary

Membership No. 31399