



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AARCB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : August : 2021

3rd August 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

The Listing Manager
BSE Limited
Registered Office: Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Notice is hereby given that, Board Meeting of the Company will be held on Saturday the 7TH August , 2021, at 10.00 a.m.thru Video conferencing to consider

- To approve the Proposal of Declaration of Dividend to the eligible shareholders on the Record date, Subject to the approval of Share holders, in the ensuing Annual General meeting
- To approve Draft Notice to the shareholders along with its Directors' Report for our 84th Annual General Meeting

Thanking you,

Yoursfaithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary

