

Regd. Office: 47, Greams Road,

CHENNAI - 600 006. (INDIA)

Tel : 2829 32 96, 2829 09 00 GSTIN : 33AAACB1429P2ZP

CIN No. : L65991TN1936PLC001428

E-mail: ho@beardsell.co.in
Website: www.beardsell.co.in

Sec: June : 2019

4th June, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F01014

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

Scrip Code: 539447 - (ISIN - INE522F01014)

Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) read with Para A Part A of Schedule III of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015 we would like to inform you that our Director Mr Bharat Anumolu has resigned from the Board of Beardsell Limited.

Kindly take on record the above submission.

Thanking you,

Yours faithfully, For BEARDSELL LIMITED

K MURALI Company Secretary

**BRANCHES:** AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI MUMBAI - NEW DELHI - VISAKHAPATNAM