



BEARDELL LIMITED

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
6th August, 2018

Sec : August : 2018

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 Sirs

Sub : Postponement of our 81st Annual General Meeting – Reg,
Ref : Our Letter Sec : August : 2018 dated 6th August, 2018 - Out Come of the Board Meeting held
on 6th August, 2018.

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With reference to the above,
Notice is hereby given that due to certain unavoidable circumstances, the 81st Annual General Meeting of the Company earlier scheduled to be held on 14th September, 2018 is now postponed and will be held on Saturday, the 29th September, 2018 at 10.00 A.M. at "Mini Hall", Sathguru Gnananda Hall, Naradagana sabha, 314, T.T.K Naradagana sabha, Chennai - 600 018

Hence the following changes to be incorporated :

- Register of Members and share Transfer Books of our Company will remain closed from 22nd September, 2018 to 29th September, 2018 (Both days inclusive) in connection with the 81st Annual General Meeting of the Company to be held on 29th September, 2018
- We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 81st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). E-voting period begins on 26th September, 2018 (9.00 AM) and ends on 28th September 2018 (5.00 PM) and the cut-off date is fixed on 21st September, 2018.

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,


K MURALI
COMPANY SECRETARY



CC to : 1) M/s. Cameo Corporate Services Limited,
2) M/s. National securities Depository Limited, and
3) M/s. Central Depository Services (India) Limited,

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