



# BEARDSELL 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

SEC : JANUARY : 2020

21<sup>st</sup> January, 2020

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 500 001  
Scrip code :BEARDSELL

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

Dear Sir,

Notice is hereby given that Board Meeting of the Company will be held on Wednesday, the 12<sup>th</sup> of February, 2020 at the Registered Office of the Company to consider among other items, the Statement of Un-audited Stand-alone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>ST</sup> December, 2019.

Thanking you,  
Yours faithfully,  
For BEARDSELL LIMITED

K Murali  
Company Secretary

