



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

Sec : January : 2019

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

Scrip Code: BEARDELL

2nd January, 2019

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

Scrip Code: 539447

Dear Sir,

Sub : Re-Constitution of Committees - Reg.

We would like to inform you that due to Resignation of Mrs. Vijayalakshmi Ravindranath – Independent Director on 29th November, 2018 , Board of Directors Re-Constituted the following Committees as per the details given below :

- Re-Constitution of Audit Committee with the following Board Members

Mr.R Gowri Shanker
Mr.V.J.Singh
Mr.Amrith Anumolu

- Re-Constitution of Corporate Social Responsibility Committee with the following Board Members

Mr.Jayasree Anumolu
Mr.Bharat Anumolu
Mr.V. J Singh

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

