



# BEARDELL LIMITED

Regd. Office :  
47, Greaves 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 : 2020

16<sup>th</sup> June, 2020

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
BandraKurla 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**

- We would like to inform you that we had originally scheduled the Board Meeting on 25th June 2020. But due to certain unavoidable circumstances we have scheduled the revised board meeting date as 29th June 2020 at the Registered Office of the Company to consider among other items, the Statement of Audited Stand Alone and Consolidated Financial results for the quarter and year ended 31st March 2020.

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

**T. ANANTHA JOTHI**  
**COMPANY SECRETARY**