



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: JULY: 29102020

29th October, 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

- Board Meeting of the Company will be held on Thursday, the 12th of November, 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 Six Months ended 30th September, 2020.

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY

