



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 : October : 2019

31st October, 2019

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
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 Tuesday , the 12th November, 2019 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, 2019.

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

