



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 : June : 2019

12th June , 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla 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 our Company will be held on Friday, 28th June, 2019 to consider following items:

1. Issue of Shares to existing Equity Shareholders on Rights Basis
2. Fixing the date, time and venue for Annual General Meeting for the year 2018-2019

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

