



BEARDSELL 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

SECR : June : 2021

22nd June 2021

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

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 Wednesday, the 30th June, 2021 , Thru video conferencing Registered Office of the Company to consider among other items, the Statement of Audited Stand-alone and Consolidated Financial Results for the Quarter and Twelve Months ended 31st March, 2021.

Thanking you,
Yours faithfully,
For BEARSELL LIMITED

K Murali
Company Secretary

