



# BEARDSELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

5<sup>th</sup> September 2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip: BEARDSELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai – 400001  
Scrip: 539447

Dear Sirs,

Sub: Newspaper Advertisement – NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

We are enclosing herewith copies of the newspaper advertisements of the Notice of 86<sup>th</sup> Annual General Meeting to be held on 26<sup>th</sup> September 2023, E-voting, Book Closure and other related matters in this regard published on today i.e.5<sup>th</sup> September 2023.

Please take the aforementioned information on your record.

Yours faithfully,  
For BEARDSELL LIMITED

Company Secretary



