



# BEARDESELL 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 : SEPT : 2019  
The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 500 001  
Scrip code :BEARDESELL

16<sup>th</sup> September, 2019

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scripe Code : 539447

Dear Sir

Sub : Explanation to our notice dated 28th June 2019 for our 82nd AGM - Item No.9 of the notice Of our 82nd Annual General Meeting regarding reappointment of Mr R Gowri Shanker, Independent Director stands withdrawn consequent upon his resignation from the Board of Beardsell Ltd - Reg.

Ref : Our Letter dated 6<sup>th</sup> September, 2019 regarding the announcement of our 82<sup>nd</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September 2019 at 10.00 A.M at "Hindustan Chamber of Commerce, HCKothari Memorial Hall, "GreamsDugar", South Wing, 5th Floor, 149, Greams Road, Chennai 600 006

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We would like to inform you that **Item No.9 of the notice of our 82nd Annual General Meeting regarding reappointment of Mr R Gowri Shanker, Independent Director stands withdrawn consequent upon his resignation from the Board of Beardsell Ltd vide his letter dated 15th September 2019 (received by us on 16th September 2019).**

We have also announced the same to stock exchanges (copy enclosed) on 16th September 2019 as required under Part A Para A of Schedule III is SEBI (LODR) Regulations, 2015. {(NSE acknowledgment 2019 /Sep /2817 /2957 dated 16<sup>th</sup> Septmeber, 2019) and ( BSE acknowledgment no. 1037517 dated 16<sup>th</sup> September, 2019)}

We have also attached the copy of resignation letter received from Mr R Gowri Shanker.

Kindly take on record the above submission.

Thanking you,  
Yours faithfully,  
For BEARDESELL LIMITED

K Murali  
Company Secretary



Encl : As above

**BRANCHES** : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM



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16<sup>th</sup> September, 2019

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BSE Limited  
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Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) read with Para A Part A of Schedule III of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015 we would like to inform you that our Director Mr R Gowrishanker - Non-Executive Independent Director, has resigned from the Board of Beardsell Limited. (vide his letter dated 15/09/2019 and the same received on 16/09/2019)

Kindly take on record the above submission.

Thanking you,  
Yours faithfully,  
For BEARDELL LIMITED

K Murali  
Company Secretary



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# Gowri R Shanker

To: The Board of Directors

Sep 15,2019

BEARDELL LTD

Subj: My Resignation as an Independent Director

Dear Sirs

I have had the privilege of serving on the Board as an Independent Director for the past Thirteen(13) years. In view of this , I have reconsidered my decision to offer myself for reappointment as an Independent Director. I hereby resign from the Board of Directors of Beardsell . I thank you for the opportunity to serve the company and its shareholders and remain at your service .

Yours sincerely

R.Gowrishanker

