



# 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 : July : 2019

9<sup>th</sup> July, 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 Sirs

Sub : Book closure announcement vide our letter SEC: June: 2019 dated  
28<sup>th</sup> June 2019 - Reg

With reference to the above and would inform you that in the Board Meeting held on 28<sup>th</sup> June, 2019 the following have considered and approved

- ❖ 82<sup>nd</sup> Annual General Meeting of our Company will be held on Monday, the 30<sup>th</sup> September, 2019 at 10.00 A.M. at "Hindustan Chamber of Commerce, HC Kothari Memorial Hall, "Greams Dugar", South Wing, 5<sup>th</sup> Floor, 149 Greams Road, Chennai 600 006".
- ❖ Register of Members and share Transfer Books of our Company will remain closed from 25<sup>th</sup> September 2019 to 30<sup>th</sup> September, 2019 (Both days inclusive ) in connection with the 82<sup>st</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 82<sup>nd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

E-voting period begins on 27<sup>th</sup> September, 2019 (9.00 AM) and ends on 29<sup>th</sup> September 2019 (5.00 P.M.) and the cut-off date is fixed on 24<sup>th</sup> September, 2019.

Thanking you,

Kindly take on record of above submission

Yours faithfully,  
for BEARDELL LIMITED,

  
K MURALI  
COMPANY SECRETARY



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