



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : OCTOBER : 2016

21st October, 2016

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

Sub : Resignation of Mr M Uttam Reddi – Director - Reg

With reference to the above we would like to inform you that one of our Director, Mr. M. Uttam Reddi, Resigned from the Board and the same will be informed in ensuing Board Meeting

You are requested to take on record

Thanking You,

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



Encl : As above