



BEARSELL 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 : July : 2016
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

15th July, 2016

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

Scrip Code: BEARSELL

Scrip Code: 539447

Dear Sir,

Sub Book Closure – Intimation

With reference to the above we would like to inform you that

- ❖ 79th Annual General Meeting of our Company will be held on Friday, the 12th August, 2016 at 10.00 A.M. at "Mini Hall", Sathguru Gnananda Hall , Naradaganasabha, 314, T.T.K Naradaganasabha, Chennai – 600 018.
- ❖ Register of Members and share Transfer Books of our Company will remain closed from 06/08/2016 to 12/08/2016 (Both days inclusive) in connection with the Annual General Meeting of the Company to be held on 12th August, 2016

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 79th 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 9th August, 2016 (9.00 AM) and ends on 11th August, 2016 (5.00 PM) and the cut-off date is fixed on 5th August, 2016.

Thanking you,

Yours faithfully,
for BEARSELL LIMITED,


K MURALI
COMPANY SECRETARY



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