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Sec : Sep: 2016

20th September 2016

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: BEARDSELL

The Listing Manager, BSE Limited Registered Office: Floor 25 P J Towers, Dalal Street, Mumbai – 400 051

Scrip Code: 539447

Dear Sir,

Sub: Announcement

We would like to inform you that our Company's officials will be meeting certain Analysts / Fund Managers and discuss about our Company, the information which is already available in the public domain.

This is for your information

Yours faithfully,

For BEARDSELL LIMITED

K MURALI

COMPANY SECRETARY

