



BEARDSELL 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 : January : 2017

25th January, 2017

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 – 400 001
Scrip Code: 539447

Dear Sir,

Notice is hereby given that

- Board Meeting of the Company will be held on 11th February, 2017 at the Registered office of the Company to consider among other items, the Statement of Unaudited Financial Results for the quarter and Nine months ended 31st December, 2016
- Further The trading window for dealing in the equity shares will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 28th January, 2017 to 14th February, 2017 (Both Days inclusive)

Thanking you

Yours faithfully,
For BEARDSELL LIMITED

K MURALI
Company Secretary

