



BEARSELL LIMITED

Regd. Office
47 Graemes Road,
Chennai – 600 006
Tel : 2829 3296, 2829 0900
Website : www.beardsell.co.in
CinNo. L65991TN1936PLC001428
Fax : 044 2829 0391
E-mail : ho@beardsell.co.in

Sec : October : 2017

12th October, 2017

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

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 Friday, the 20th October, 2017 at the Registered Office of the Company to consider among other items

- Appointment of Directors

Thanking you,

Yours faithfully,
For BEARSELL LIMITED


K.MURALI
COMPANY SECRETARY

