



# 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 : April : 2017

5<sup>th</sup> April, 2017

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

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 : Disclosure of Events – Regulations 30 of SEBI (LODR) Regulation 2015.

With Deep regret we hereby state that our Chief Financial Officer, Mr Y.Mukthar Basha, Who is Key Managerial Personnel, passed away on 31<sup>st</sup> March, 2017

We were not in a position to announce the same to the Stock Exchanges with in 24 hours as we are yet to receive the copy of the death certificate from the Chennai Corporation. On receipt the death certificate, we will file the same also.

Kindly take on record the above on announcement.

Thanking you,

Yours faithfully,  
For BEARSELL LIMITED

  
K.MURALI  
Company Secretary

