



# 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

24<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 : Notice of Board Meeting for Allotment of Bonus Shares - REg**

Notice is here by given that a meeting of the Board of Directors will be held at the Registered office of the Company on Saturday, the 6<sup>th</sup> May, 2017 to consider and allotment of Bonus Shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARSELL LIMITED

  
K MURALI  
Company Secretary

