



# BEARSELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : May : 2017

6<sup>th</sup> May, 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 : Out come of the Board Meeting -6<sup>th</sup> May, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today ( 6<sup>th</sup> May, 2017), which commenced at 4.00 P.M and concluded at 5.10 P.M., have considered and approved the followings

- Reconstitution of Audit Committee by including Mr Bharat Anumolu, Managing Director as a member of the Committee.
- Reconstitution of Stake Holders relationship committee by including Mr.Bharat Anumolu, Managing Director as a member of the Committee.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARSELL LIMITED

  
K MURALI  
Company Secretary

