



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
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Fax : 044-2829 03 91  
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: BEARDELL**

**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

- Allotment 4686138 Bonus Equity shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each to those shareholders whose name appears in the register of Members as on the record date 5<sup>th</sup> May, 2017

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

  
K MURALI  
Company Secretary

