



# 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 : July : 2017  
The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

Scrip Code: BEARDELL

22<sup>nd</sup> July, 2017

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 539447

Dear Sirs

Sub - Out Come of the Board Meeting held on 22<sup>nd</sup> July, 2017- reg  
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We are pleased to inform you that the Board of Directors at its Meeting held today ( 22<sup>nd</sup> July, 2017), which commenced at 11.15 A.M. and concluded at 3.00 P.M., have considered and approved the followings

- ❖ 80<sup>th</sup> Annual General Meeting of our Company will be held on Thursday, the 14<sup>th</sup> September, 2017 at 10.00 A.M. at "Mini Hall", Sathguru Gnananda Hall , Naradagana sabha, 314, T.T.K Naradagana sabha, Chennai – 600 018.
- ❖ Register of Members and share Transfer Books of our Company will remain closed from 08/09/2017 to 14/09/2017 (Both days inclusive ) in connection with the Annual General Meeting of the Company to be held on 14<sup>th</sup> September, 2017

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 80<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). E-voting period begins on 11<sup>th</sup> September, 2017 (9.00 AM) and ends on 13<sup>th</sup> September 2017 (5.00 PM) and the cut-off date is fixed on 7th September, 2017.

Thanking you,

Yours faithfully,  
for BEARDELL LIMITED,

  
K. MURALI  
COMPANY SECRETARY

