



BEARDSELL 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 : JULY : 2017

5th July, 2017

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
SCRIP CODE : BEARDSELL
ISIN - INE522F0I014

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447
(ISIN - INE522F0I014)

Dear Sir,

Notice is hereby given that Board Meeting of the Company will be held on 22nd July, 2017 at the Registered office of the Company to consider among other items

- To approve the notice of the 80th Annual General Meeting and to fix the date, time and venue for the meeting

Thanking you

Yours faithfully,
For BEARDSELL LIMITED


K MURALI
Company Secretary

