



BEARDELL 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 : August : 2017

7th August, 2017

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

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

Dear Sirs

Sub - INTIMATION OF BOOK CLOSURE DATES PURSUANT TO SECTION 91 OF THE
COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015

This is to inform you pursuant to section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be remain closed 08/09/2017 to 14/09/2017 (Both days inclusive) in connection with the 80th Annual General Meeting of the Company to be held on 14th September, 2017

This is for your information and record

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

K.Murali
Company Secretary

