



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

28th 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 Sir,

Notice is hereby given that

- Board Meeting of the Company will be held on 13th September, 2017 at the Registered office of the Company to consider among other items, the Statement of Un- Audited Stand-alone and Consolidated Financial Results for the quarter ended 30th June, 2017 and would like to Inform you that our Company has adopted IND-AS for the first time from this financial year (i.e., 2017-18).
- Further the trading window for dealing in the equity shares, in terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015 will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 29th August, 2017 to 15th September, 2017 (Both Days inclusive)

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

