



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : September : 2017

26<sup>th</sup> September, 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

Sub : Amendment to Outcome of the Board Meeting held on 8<sup>th</sup> August, 2017 – Reg.

We would like to inform you that in the Board Meeting held on 8<sup>th</sup> August, 2017 , Mr R Gowri Shanker, Independent Director was appointed as chairman of the Board Until otherwise decided .

Kindly take note of the above amendment and condone the delay in filing announcement .

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

K MURALI  
Company Secretary

