



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

SECR : MAY : 2018

18th May, 2018

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

Sub : Circular Resolution for Reconstitution of Audit Committee – Reg.

This is to inform you that the Board of Directors of the Company by Circular Resolution dated 18th May, 2018 has appointed Mrs.Vijayalakshmi Ravindranath, Independent Director of the Company as a member of the Audit Committee in compliance with Regulation 18 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Kindly take the information on record

Thanking you,

Yoursfaithfully,
For BEARDELL LIMITED

K Murali
Company Secretary

