



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : August : 2018

6th August, 2018

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

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

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sirs

Sub - Out Come of the Board Meeting held on 6th August, 2018, - reg

We are pleased to inform you that the Board of Directors at its Meeting held today (6th August, 2018), which commenced at 4.00 P.M and concluded at 7.20 P.M, have considered and approved the followings :

- ❖ Statement of Un –Audited Standalone and consolidated Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report of the Statement of Standalone and consolidated Financial Un-Audited Financial Results for the Quarter ended 30th June, 2018 duly certified by the auditors [M/s. S.R.BATLIBOI & ASSOCIATES LLP, Chartered Accountants (ICAI Firm registration number: 101049W/E300004)] of our Company
- ❖ 81st Annual General Meeting of our Company will be held on Friday, the 14th September, 2018 at 10.00 A.M. at “Mini Hall”, Sathguru Gnananda Hall , Naradagana sabha, 314, T.T.K Naradagana sabha, Chennai – 600 018.
- ❖ Register of Members and share Transfer Books of our Company will remain closed from 8th September, 2018 to 14th September 2018 (Both days inclusive) in connection with the Annual General Meeting of the Company to be held on 14th September, 2018

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 81st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). E-voting period begins on 11th September, 2018 (9.00 AM) and ends on 13th September 2018 (5.00 PM) and the cut-off date is fixed on 7th September, 2018.

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,

K MURALI
COMPANY SECRETARY

**BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM**