

# BEARSELL 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 : FEBRUARY : 2016  
The Listing Manager,  
National Stock Exchange Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
ISIN - INE522F0I014  
Dear Sir,

3<sup>rd</sup> February, 2016

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539447 - (ISIN - INE522F0I014)

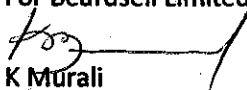
Sub : Notice for Board Meeting - Regarding

We are pleased to inform you that the Meeting of our Board of Directors of our Company will be held on 12<sup>th</sup> February, 2016 at Quik Build Demo Farm House, Survey Number : 90 Murtuzaguda, Moinabad, Telengana - 500 075 to consider among other items the statement of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015

Pursuant to this, the Company has decided to close "trading window" under "Code of internal Procedures and conduct for prevention of insider trading" in securities of M/s Beardsell Limited from 4<sup>th</sup> February, 2016 to till the end of 48 hours after the results are made public on 12<sup>th</sup> February, 2016

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Beardsell Limited,  
  
K Murali  
Company Secretary

