



BEARDELL LIMITED

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Sec : August : 2017

29th 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,

**Sub : Submission of Un-audited Financial Results for the
First Quarter ended 30th June, 2017 – Reg.**

We refer to our letter No.SEC:August:2017 dated 28th August, 2017 regarding announcement of our Board Meeting on 13th September, 2017 to consider statement of Un Audited Stand alone and consolidated Financial Results For the quarter ended 30th June , 2017 :

As we are adopting IND-AS for the first time from this financial year (i.e 2017-2018) we are availing the exemption granted by Security and Exchange Board of India Circular CIR /CFD/FAC/62/2016 dt. July 5, 2016 and would like to inform you that

We are filing only Stand alone Financial Results and not Consolidated Financial Statements for the First Quarter ended 30th June, 2017.

(i.e) “ Our Board Meeting to be held on 13th September, 2017 to consider among other items, the statement of Un Audited Stand alone Financial Results For the quarter ended 30th June , 2017 “

“We request you to kindly take a record the above submission.”

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

