Sec : MARCH : 2016   16th March, 2016
The Listing Manager,   The Listing Manager
National Stock Exchange Limited,   BSE Limited
Exchange Plaza   Registered Office : Floor 25
Bandra Kurla Complex, Bandra (E)   P J Towers, Dalal Street,
Mumbai-400 051   Mumbai – 400 001
ISIN - INE522F0I014   Scrip Code: 539447 – (ISIN - INE522F0I014)

Dear Sirs

           Sub : Corrigendum
           Ref :   1) Revised Record date 23rd March, 2016 – declaration of Interim Dividend
                      2) Our Letter dated Sec: March :2016 dated 12th March, 2016

With reference to our letter No. Sec: March :2016 dated 12th March, 2016, the outcome of the Board Meeting, by informing that the Board of Directors, recommended a Interim Dividend of Rs.1.20 (12 percent) per Equity Share for the Year 2015-2016 to those share holders whose name appears in the Register of Members on 21st March, 2016 .

By Oversight it was mentioned as under :

"to those share holders whose name appears in the Register of Members on mentioned as 21st March, 2016 (instead of 23rd March, 2016) " and
"the Board of Directors have fixed the Record Date as 21st March, 2016 (Instead of 23rd March, 2016) for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016" .
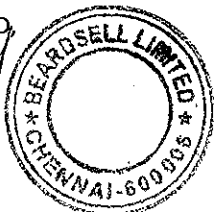
The revised Para of the Statement is reproduced as follows:

- Recommended an Interim Dividend of Rs.1.20 (12 percent) per Equity Share for the Year 2015-2016 to those share holders whose name appears in the Register of Members on 23st March, 2016

- Pursuant to section 91 of the Companies Act 2013, read with Rule 10 of the (Companies Management and Administration) Rules 2014 the Board of Directors have fixed the Record Date as 23st March, 2016 for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016

Thanking you,

Yours faithfully,
for BEARDSELL LIMITED,

K.MURALI
Company Secretary