



# BEARDSELL 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

Sec : October : 2019

16<sup>th</sup> October, 2019

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

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 539447

Dear Sir

Sub : Notice of Board Meeting - Reg.

We would like to inform you that a meeting of Board of Directors will be held on 21<sup>st</sup> October, 2019 to discuss regarding Re-constitution of Various Committees and Induction of Directors on our Board .

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For BEARDSELL LIMITED

  
K Murali  
Company Secretary

