



BEARDSSELL LIMITED

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CIN No. : L65991TN1936PLC001428
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Sec : March : 2018

17th March, 2018

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

Scrip Code: BEARDSSELL

Dear Sirs

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

Scrip Code: 539447

- Sub - Out Come of the Board Meeting held on 17th March, 2018
- Record Date for Interim Dividend – for the year 2017-2018 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (17th March, 2018), which commenced at 11.00 A.M. and concluded at 5.00 p.m. have considered and approved the followings :

- We wish to inform you that the Board of Directors, recommended a Interim Dividend of Rs.0.24 (12 percent) per Equity Share of Rs.2/- each for the Year 2017-2018 to those share holders whose name appears in the Register of Members on 28th March, 2018
- 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 28th March, 2018 for the purpose of ascertaining the members eligible for Interim Dividend for the year 2017-2018
- Taking on Record of the Cost Audit Report for the year 2016-2017

We request you to kindly consider and take record of the above submission

Thanking you
Yours faithfully,
For **BEARDSSELL LIMITED**

K.MURALI
Company Secretary

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