



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 : June : 2019

28th June 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 : Outcome of the Board Meeting - 28th June, 2019 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (28th June, 2019), which commenced at 10.00 a.m. and concluded at 4.00 P.M., have considered and approved the followings :

- The Board took note of Resignation of Mr Bharat Anumolu, as Director
- The draft Notice and Directors Report were approved by the Board of Directors
- 82nd Annual General Meeting Date fixed as 30th September, 2019
- Mr Rabindra Kumar Samal, Practising Company Secretary appointed as Scrutinizer for the e-voting for the ensuing Annual General Meeting
- The Book Closure starts from 25th September 2019 and ends with 30th September, 2019
- Appointment of Mr. Gurram Jagannath Reddy as Independent Non Executive Director
- The Board Deferred the decision on Right issue of Shares to a later date

Kindly take on record the above intimation

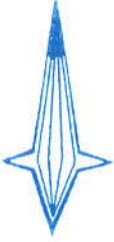
Thanking you,

Yours faithfully,
For BEARDSELL LIMITED


K MURALI
Company Secretary



Encl : As above



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BRIEF PROFILE OF MR. GURRAM JAGANNATHA REDDY	
Name of The Director	Mr. GURRAM JAGANNATHA REDDY
Father's Name	Sri GURRAM CHANDRASEKHARA REDDY
Nationality	Indian
Date of Birth	21/05/1954
Address	House New No.22, Old No.26, Anderson Road, Chennai - 600 006
PAN NUMBER	AAAPR6525R
DIN NUMBER	07472109
Date of Appointment (with effect from)	28/06/2019
Designation	Director (Non-Executive - Independent)
For a period of	Five Years
	Dr Gurram Jagannatha Reddy is a Doctor by profession and is M.S (Gen.Surgery). He did his schooling at S V Public School, Horsley Hills, Chittoor and went to Loyola College at Vijayawada and did Medicine at Ranga Raya Medical College, Kakinada. After spending some time in UK, he joined as Senior Registrar at Vijaya Hospital, Vadapalani, Chennai. Since 1977 he is working as a Consultant at Vijaya Hospital, Chennai.



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