



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : March : 2017

7th March, 2017

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

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

Scrip Code: BEARDSELL

Scrip Code: 539447

Dear Sir,

Sub : Board Meeting on 13th March, 2017 – Reg.

We would like to inform you that a Meeting of the Board of Directors will be held on Monday, the 13th March, 2017 at Hyderabad to consider among other items ,

- Recommendation and declaration of Interim Dividend for the year 2016-2017 and authorise one of our Directors to intimate the Record Date to the Stock Exchanges.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED


K MURALI
Company Secretary



Encl : As above