



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai -600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : August : 2020
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai-400 051

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

19th August , 2020

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

Sub : Outcome of the Board Meeting - 19th August, 2020 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (19th August, 2020), which commenced at 10.00 a.m. and concluded at 14.50 P.M., have considered and approved the followings :

- The Board has approved the Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020, duly certified by the auditors [M/s. S.R.BATLIBOI & ASSOCIATES LLP, Chartered Accountants (ICAI Firm registration number: 101049W/E300004)] of our Company **(already submitted today - thru Quick Results)**
- 83rd Annual General Meeting Date fixed as 30th September, 2020 and the same to be held thru Videoconferencing. The draft Notice and Directors Report were approved by the Board of Directors
- Mr. Rabindra Kumar Samal, Practising Company Secretary appointed as Scrutinizer for the e-voting for the ensuing Annual General Meeting
- Record Date for Dividend is 23rd September, 2020
- Declaration of Dividend of Rs. 00.10 (5% percent) per Equity share of Rs.2/- each for the year 2019-2020 subject to the approval of the shareholders in the ensuing Annual General Meeting for those Shareholders, whose name appears in the Register of Members on 23rd September, 2020
- The Book Closure starts from 24th September 2020 and ends with 30th September, 2020 For the purpose of our 83rd Annual General Meeting and Declaration & dividend distribution (We also file Book Closure Announcement separately)

Kindly take on record the above intimation

Yours faithfully,
For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY

