



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 : JANUARY : 2020

21st January, 2020

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code :BEARDSELL

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

Dear Sir,

Notice is hereby given that Board Meeting of the Company will be held on Wednesday, the 12th of February, 2020 at the Registered Office of the Company to consider among other items, the Statement of Un-audited Stand-alone and Consolidated Financial Results for the Quarter and Nine Months ended 31ST December, 2019.

Thanking you,
Yours faithfully,
For BEARDSELL LIMITED

K Murali
Company Secretary

