



# BEARSELL 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  
The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
ISIN - INE522F0I014

13<sup>th</sup> March, 2017

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 539447 – (ISIN - INE522F0I014)

Dear Sirs

- Sub - Out Come of the Board Meeting held on 13<sup>th</sup> March, 2017  
- Record Date for Interim Dividend – for the year 2016-2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today ( 13<sup>th</sup> March, 2017), which commenced at 11.00 A.M. and concluded at 12.00 Noon, have considered and approved the followings

- We wish to inform you that the Board of Directors, recommended a Interim Dividend of Rs.1.50 (15 percent) per Equity Share for the Year 2016-2017 to those share holders whose name appears in the Register of Members on 23<sup>rd</sup> March, 2017
- 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 23<sup>rd</sup> March, 2017 for the purpose of ascertaining the members eligible for Interim Dividend for the year 2016-2017

Thanking you,

Yours faithfully,  
for BEARSELL LIMITED,

*S.V. Narasimha Rao*

S.V.Narasimha Rao  
Executive Director

