



BEARSELL LIMITED

Regd. Office :
47, Greaves 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: AUG: 13082020

13th August, 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARSELL

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

Dear Sir,

Sub : Due to certain Un Avoidable Circumstances - Our Board Meeting Postponed from 14th August, 2020 to 19th August, 2020 – Reg.

Ref : Our Letters dated 29TH July, 2020 and 11th August, 2020.

We would like to inform you that due to certain unavoidable circumstances the board meeting scheduled on 14th August 2020 to consider inter Alia the standalone and consolidated unaudited financial results for the quarter ended 30th June 2020 and the proposal to recommend a dividend stands postponed to Wednesday, 19th August 2020.

Kindly take on record the above submission.

Thanking you,

Yours faithfully,

For **BEARSELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY