



# BEARDSELL LIMITED

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

Sec : April : 2017

24<sup>th</sup> April, 2017

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

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

Dear Sir

- Sub : Announcement of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulation 2015:
- { for the Sub-division of nominal value of each Equity Share of Rs. 10/- (Rupees Ten only) each into 5 Equity Shares of Rs.2/- (Rupees two only) } and
  - Issue of Bonus Shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each ( Post Stock Split)
- Approved thru Postal Ballot - Reg.

Ref : Our letter dated Sec : March:2017 dated 15<sup>th</sup> March, 2017 – regarding out come of our Board Meeting held on 15<sup>th</sup> March, 2017

In Continuation to above referred communication, kindly take the following information on record

We would like to inform you that the Record Date Fixed As 5<sup>th</sup> May 2017, for the purpose of ascertaining the eligibility of Share holders for

- the Sub-division of nominal value of each Equity Share of Rs. 10/- (Rupees Ten only) each into 5 Equity Shares of Rs.2/- (Rupees two only) } and
- Issue of Bonus Shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each ( Post Stock Split)

Thanking you,

Yours faithfully,  
for BEARDSELL LIMITED,

*S.V. Narasimha Rao*

S.V.Narasimha Rao  
Executive Director

