



BEARDELL LIMITED

Regd. Office :
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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

9th December 2017

Sec : December : 2017
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

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

Dear Sir,

Sub : Submission of Un-audited Results for the quarter and half year ended 30/09/2017 – Reg
Ref : Our Letter dated Sec : November : 2017 dated 27th November, 2017

We refer to our letter Sec : November : 2017 dated 27th November, 2017 regarding the announcement of our Board Meeting on the 14th December, 2017 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 half year ended 30th September, 2017

In this regard we would like to inform you that we are filing only Standalone results and not consolidated Financial Statements for the quarter and six months ended 30th September, 2017 and also would like to inform you that Consolidated Financial results will be published along with our Fourth quarter results (i.e year ended 31st March, 2018)

i.e Board Meeting of the Company will be held on Thursday, the 14th December, 2017 at the Registered office of the Company to consider among other items, the Statement of Un- Audited Standalone Financial Results for the quarter and half year ended 30th September, 2017

We request you to kindly consider and take record of the above submission

Thanking you

Yours faithfully,
For **BEARDELL LIMITED**

 

K.MURALI
Company Secretary