



BEARSELL LIMITED

CIN No. L65991TN1936PLC001428

Regd. Office :

47, Greames Road, Chennai - 600006.

Website : www.beardsell.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT a Meeting of Board of Directors of the Company will be held at the Registered Office of the Company, on Saturday, the 11th February, 2017 to consider among other items, the Statement of Un-Audited Financial Results for the Quarter and Nine months Ended 31st December, 2016.

We also like to inform you that the trading window for dealing in the equity shares will be closed for Directors, Designated employees and Key Managerial Personnel of the Company from 28th January, 2017 to 14th February, 2017 (Both Days inclusive) for considering Unaudited Financial Results for Quarter and Nine months ended 31st December, 2016.

For Beardsell Limited

Place : Chennai

K MURALI

Date : 27.01.2017 Company Secretary