



# BEARDELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

SEC: AUGUST : 2015

12<sup>th</sup> August, 2015

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir,

Sub : Board Meeting of our Company - Reg.

We wish to inform you that the next Board Meeting of our Company will be held on Thursday the 13<sup>th</sup> August, 2015 at Naradaganasabha, 314 TT K Road, "Mini Hall", Chennai - 600 018 immediately after the conclusion our 78<sup>th</sup> Annual General Meeting to be held on the same day at 10.00 a.m. at the above said venue to consider among other items the statement un-audited financial results for the quarter ended 30<sup>th</sup> June, 2015

By oversight we missed to intimate in advance the notice of the meeting before 7 days. We request you to kindly condone the delay and do the needful

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

for BEARDELL LIMITED,

K MURALI  
COMPANY SECRETARY



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM