BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

SEC : MARCH: 2015

25th March, 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: Meeting of Independent Directors / Board Meeting

Notice is hereby given that

- An exclusive Meeting of Independent Directors of the Company as per SEBI Guidelines, will be held on Tuesday, 31st March, 2015 at 11.30 A.M at our Registered Office.
- Board Meeting of the Company will be held immediately after the conclusion of the Meeting of Independent Directors to be held on the same day at 11.30 A.M at the Registered Office of the Company to consider among other items
  - Appointment of Women Director
  - Appointment of Secretarial Auditor

Thanking you

Yours faithfully,
For BEARDSELL LIMITED,

K. Murali
Company Secretary