



BEARDELL 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 : 2016

9th March, 2016

The Listing Manager,
National Stock Exchange Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F01014

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539447 - (ISIN - INE522F01014)

Dear Sir,

Sub - Board Meeting to be held on 12th March, 2016 - Reg.

We would like to inform you that a meeting of the Board of Directors will be held on Saturday, 12th March, 2016, at the Registered office of the Company to consider and declare an Interim Dividend.

This is for your information and records.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,


K MURALI
Company Secretary

Encl : As above



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