

BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : June : 2019

12th June , 2019

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

Dear Sir,

Sub : Our Letter dated 13th June , 2019 – Reg

Kindly note due to typographical error our earlier letter date wrongly mentioned as 13th June, 2019 and request you read it as 12th June, 2019

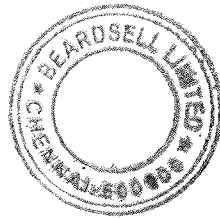
All other details remains same and also enclosing the Corrected letter for your information

Inconvenience caused in this regard regretted.

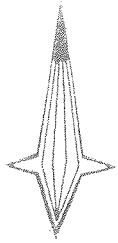
Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



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



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

Dear Sir,

Notice is hereby given that Board Meeting of our Company will be held on Friday, 28th June, 2019 to consider following items:

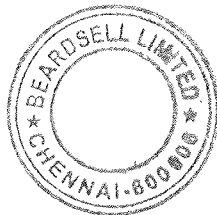
1. Issue of Shares to existing Equity Shareholders on Rights Basis
2. Fixing the date, time and venue for Annual General Meeting for the year 2018-2019

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary



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