



BEARSELL LIMITED

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Ref : SECR/NOV/2015

12th November 2015

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

Dear Sir,

Sub: Board Meeting on 13th November 2015.

Please refer to our letter dated 30th October 2015 informing you of our Board Meeting to be held on 13th November 2015 for considering the unaudited financial results of our Company for the quarter and half year ended 30th September 2015. We would like to further state that in that meeting, we are seeking the approval of Board of Directors for the notice of Postal Ballot for

- a) Sub-division of equity shares of Rs.10/- each into 5 equity shares of Rs.2/- each and
- b) Adoption of new set of articles of association for listed Companies in line with the Companies Act 2013.

Thanking you,

Yours faithfully,
For Beardsell Limited


K-Murali
Company Secretary.



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