



BEARDELL LIMITED

Regd. Office :
 47, Greaves 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 : August : 2019

14th August, 2019

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

Scrip Code: BEARDELL

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

Scrip Code: 539447

Dear Sir,

Sub : Outcome of the Board Meeting - 14th August, 2019 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (14th August, 2019), which commenced at 10.30 a.m. and concluded at 4.00 P.M., have considered and approved the followings :

The Board has approved the Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019, duly certified by the auditors [M/s. S.R.BATLIBOI & ASSOCIATES LLP, Chartered Accountants (ICAI Firm registration number: 101049W/E300004)] of our Company

- Reconstitution of Committees as per the details given below:

1) AUDIT COMMITTEE :	2) NOMINATION REMUNERATION COMMITTEE
Mr R Gowri Shanker Mr V J Singh and Mr Gurram Jagannatha Reddy	Mrs Jayasree Anumolu Mr R Gowrishanker Mr V J Singh and Mr Gurram Jagannatha Reddy
3) STAKEHOLDER'S RELATIONSHIP COMMITTEE	4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE
Mr R Gowri Shanker Mr V J Singh Mr Gurram Jagannatha Reddy and Mr Amrith Anumolu	Mrs Jayasree Anumolu Mr V J Singh Mr Amrith Anumolu and Mr Gurram Jagannatha Reddy

Kindly take on record the above intimation

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**