



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 : August : 2018

24th August, 2018

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 Sirs

Dear Sirs

Sub : Postponement of our 81st Annual General Meeting – Reg,
Ref : Our Letter Sec : August : 2018 dated 6th August, 2018 - Out Come of the Board Meeting held on 6th August, 2018.

While submitting our Letter (regarding Postponement of our 81st Annual General Meeting from 14th September, 2018 to 29th September 2018) on 23rd August, 2018 Vide our letter SEC : August : 2018 dated 6th August, 2018.

NSe Acknowledgment	BSE Acknowledgment																								
<i>NSE Acknowledgement</i> <table border="1"> <tr> <td>Symbol:-</td><td>BEARDELL</td></tr> <tr> <td>Name of the Company:-</td><td>Beardsell Limited</td></tr> <tr> <td>Submission Type:-</td><td>Announcements</td></tr> <tr> <td>Short Description:-</td><td>Shareholders meeting</td></tr> <tr> <td>Date of Submission:-</td><td>23-Aug-2018 05:16:25 PM</td></tr> <tr> <td>NEAPS App. No:-</td><td>2018/Aug/6781/7067</td></tr> </table>	Symbol:-	BEARDELL	Name of the Company:-	Beardsell Limited	Submission Type:-	Announcements	Short Description:-	Shareholders meeting	Date of Submission:-	23-Aug-2018 05:16:25 PM	NEAPS App. No:-	2018/Aug/6781/7067	Date & Time of Download : 24/08/2018 17:08:50 <i>BSE ACKNOWLEDGEMENT</i> <table border="1"> <tr> <td>Acknowledgement Number</td><td>357871</td></tr> <tr> <td>Date and Time of Submission</td><td>23/08/2018 17:21:57</td></tr> <tr> <td>Scripcode and Company Name</td><td>539447 - Beardsell Ltd</td></tr> <tr> <td>Subject / Compliance Regulation</td><td>Postponement Of Our 81st Annual General Meeting Earlier Scheduled To Be Held On 14th September, 2018 is Now Postponed And Will Be Held On Saturday, The 29th September, 2018 At 10:00 A.M.</td></tr> <tr> <td>Submitted By</td><td>K MURALI</td></tr> <tr> <td>Designation</td><td>Company Secretary & Compliance Officer</td></tr> </table> Disclaimer : - Contents of filings has not been verified at the time of submission	Acknowledgement Number	357871	Date and Time of Submission	23/08/2018 17:21:57	Scripcode and Company Name	539447 - Beardsell Ltd	Subject / Compliance Regulation	Postponement Of Our 81st Annual General Meeting Earlier Scheduled To Be Held On 14th September, 2018 is Now Postponed And Will Be Held On Saturday, The 29th September, 2018 At 10:00 A.M.	Submitted By	K MURALI	Designation	Company Secretary & Compliance Officer
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Corrigendum

Kindly read the Covering letter date as 23rd August, 2018 and not 6th August, 2018

Inconvenience caused in this regard is regretted

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,

K MURALI
COMPANY SECRETARY



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