



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 : November : 2018

30th November, 2018

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

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

Scrip Code: BEARDELL

Scrip Code: 539447

Sub : Announcement regarding resignation of
Our Independent Director - Mrs.Vijayalakshmi Ravindranath- Reg.

We would like to inform you that Mrs.Vijayalakshmi Ravindranath, Independent Director, Resigned from the Board of our Company with effect from 29th November, 2018. The Board Places on record the Valuable Contributions made by Mrs.Vijayalakshmi Ravindranath during her tenure as Independent Director

We request you to kindly take on record the above announcement.

Thanking you

Yours faithfully
For BEARDELL LIMITED

K MURALI
COMPANY SECRETARY



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