BEARDSELL LIMITED

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SEC: JUL: 2015

1ST July, 2015

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

Dear Sir,

Sub Book Closure – Intimation

Further to our letter dated on 29th May, 2015, We wish to inform you that the Register of Members and share Transfer Books of our Company will remain closed from 07/08/2015 to 13/08/2015 (Both days inclusive) in connection with the Annual General Meeting of the Company to be held on 13th August, 2015. (and not from 05/08/2015)

We also wish to inform you that the Board of Directors in their meeting held on 29/05/2015, recommended a dividend of Rs.1.00 (10 percent) per Equity Share for the financial year ended 31st March, 2015 (Subject to approval of Shareholders) to those share holders whose name appears in the Register of Members on 6th August, 2015

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 78th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited(CDSL). E-voting period begins on 10th August, 2015 (10.00 AM) and ends on 12th August, 2015 (5.00 PM) and the cut-off date is fixed on 6th August, 2015.

Thanking you,

Yours faithfully,
for BEARDSELL LIMITED,

K MURALI
COMPANY SECRETARY

BEARDSELL LIMITED * CHENNAI-600006 *