



# BEARDELL LIMITED

Regd. Office :  
47, Greams 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 : MAY: 2015

14<sup>th</sup> May , 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 : Board Meeting of our Company – Reg.

We wish to inform you that the next Board Meeting of our Company will be held on Friday, the 29th May, 2015 at the Registered Office of the Company to consider among other items, the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2015.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
for BEARDELL LIMITED,

K. MURALI  
COMPANY SECRETARY



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