

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 : APRIL: 2015

1ST April, 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 : Appointment of Woman Director and Secretarial Auditor - Reg

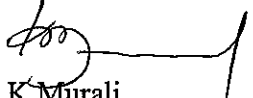
We wish to inform you that in the Meeting of the Board of Directors of the Company held on 31st March, 2015 at the Registered Office of the Company,

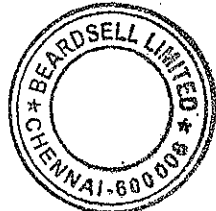
The Board of Directors has

- appointed Mrs.A.Jayasree as Woman Director of the Company with effect from 31st March, 2015 and
- Lakshmmi Subramanian & Associates (Practicing Company Secretaries) Appointed As Secretarial Auditor of the Company

Thanking you

Yours faithfully,
For BEARDELL LIMITED,


K Murali
Company Secretary



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