BEARDSELL LIMITED

Regd. Office :
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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

3rd 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 : EGM Minutes of proceedings and Report of Scrutinizers for Voting - Reg

We are enclosing the Minutes of proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, the 2nd April, 2015 at "Mini Hall", Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Chennai - 600 018 along with the report of scrutinizers for vote casts electronically and by ballot and request you to take on record .

Thanking you

Yours faithfully,
For BEARDSELL LIMITED,

K.Murali
Company Secretary

Encl : As above

BEARDSELL LIMITED * CHENNAI-600006 *