



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: January : 2015

30th January, 2015

The Manaer - Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra €,
Mumbai 400051

Dear Sir,

Sub: Board Meeting on 13th February, 2015 - Reg.

We wish to inform you that next Board Meeting our Company will be held on Friday, the 13th February, 2015 at the Registered Office of the Company to consider among other items

- The Statement of Un-audited Financial Results of the Company for Quarter and Nine Months ended 31st December, 2014.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,

K MURALI
COMPANY SECRETARY



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