# BEARDSELL LIMITED

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SEC : January : 2015

28h January, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra €,
Mumbai 400051

Dear Sir

Results of Board Meeting held on 20th January 2015

The Board in its meeting held on 20th January 2015 considered and approved the following business :

a) Acceptance / Renewal of Deposits from members subject to approval of share holders.
b) Approval of Draft Notice and Explanatory Statement for EGM to be held for getting shareholders approval.
c) Approval of setting up of e-voting facility with CDSL (Central Depository Services Limited)
d) Approval of appointment of Mrs.Lakshmmi Subramanian as Scrutinizer for the e-voting facility.
e) Record Date to be fixed for the purpose of EGM subject to getting rating letter from CRISIL.

Thanking you,

Yours faithfully,
for BEARDSELL LIMITED,

K MURALI
COMPANY SECRETARY

BEARDSELL LIMITED * 600006 * CHENNAI