BEARDSELL 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 : MARCH : 2016

12th March, 2016

The Listing Manager,
National Stock Exchange Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F0I014

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447 – (ISIN - INE522F0I014)

Dear Sirs

Sub - Out Come of the Board Meeting held on 12th March, 2016
- Record Date for Interim Dividend – for the year 2015-2016 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (12th March, 2016), which commenced at 11.00 A.M. and concluded at 1.00 P.M, have considered and approved the followings

- We wish to inform you that the Board of Directors, recommended a Interim Dividend of Rs.1.20 (12 percent) per Equity Share for the Year 2015-2016 to those share holders whose name appears in the Register of Members on 21st March, 2016
- Pursuant to section 91 of the Companies Act 2013, read with Rule 10 of the Companies Management and Administration) Rules 2014 the Board of Directors have fixed the Record Date as 21st March, 2016 for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016

Thanking you,

Yours faithfully,
for BEARDSELL LIMITED,

K MURALI
COMPANY SECRETARY

BEARDSELL LIMITED CHENNAI-600006