



# BEARDELL LIMITED

Regd. Office :  
47, Greaves 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 : February : 2017

27<sup>th</sup> February, 2017

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Scrip Code: BEARDELL

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

Dear Sir,

Notice is hereby given that a Meeting of the the Board of Directors of the Company will be held on 15<sup>th</sup> March, 2017 at the Registered office of the Company

- For seeking the approval of Board of Directors for the notice of Postal Ballot for Sub-division of equity shares of Rs.10/- each into 5 equity shares of Rs.2/- each

Thanking you

Yours faithfully,  
For BEARDELL LIMITED

K MURALI  
Company Secretary

