

# 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: OCT : 2015

30<sup>th</sup> October, 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

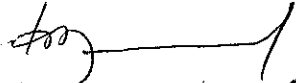
Dear Sir,

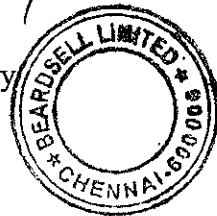
Sub : Board Meeting - Reg.  
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We wish to inform you that the next Board Meeting of our Company will be held on Friday the 13<sup>th</sup> November, 2015 at the Registered Office of the Company to consider among other items, to finalize the Un-audited Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2015.

Kindly acknowledge receipt

Thanking you,  
Yours faithfully,  
for BEARDELL LIMITED,

  
K MURALI  
Company Secretary



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