



BEARDELL LIMITED

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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : March : 2018

17th March, 2018

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

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

Sub - Corrigendum -Typographical Error in the Announcement at the time of
Uploading - Out Come of the Board Meeting held on 17th March, 2018 - Record Date
for Interim Dividend – for the year 2017-2018 – Reg.
Ref : - Our Letter Sec : Mar: 2018 Dated 17th March 2018 - Reg

We are pleased to inform you at that time of uploading the file in the announcement column
Due to typographical error - In the Rate of dividend column - mentioned as

“BEARDELL : Beardsell Limited has informed the Exchange that Board of Directors at its meeting held on
March 17, 2018, declared Interim Dividend of Rs. 2.00 per equity share”.

Instead of “ 0.24 (12 Percent) per Equity Share of Rs.2/- each for the year 2017-2018”

The Rectified announcement Reproduced below

**“BEARDELL : Beardsell Limited has informed the Exchange that Board of Directors at its meeting held on
March 17, 2018, declared Interim Dividend of Rs.0.24 per equity share”.**

Inconvenience caused in this regard regretted

Thanking you
Yours faithfully,
For **BEARDELL LIMITED**

K Murali
Company Secretary

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