



# BEARDSELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006, (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : June : 2019

13<sup>th</sup> June , 2019

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

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 Board Meeting of our Company will be held on Friday, 28<sup>th</sup> June, 2019 to consider following items:

1. Issue of Shares to existing Equity Shareholders on Rights Basis
2. Fixing the date, time and venue for Annual General Meeting for the year 2018-2019

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

  
K MURALI  
Company Secretary

