



BEARDELL LIMITED

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REF : SECR :November : 2015

25th November, 2015

The Manager,
Listing Department ,

National Stock Exchange of India Ltd., /
BSE Limited (Script Code : 539447)

Dear Sir

Sub: Revised outcome of our Board Meeting dated 13th November 2015

We would like to inform you that we had earlier informed the stock exchanges that approval of our Board will be sought for issue of postal ballot for:

- (1) Sub-Division of equity shares of Rs.10/- each into 5 equity shares of Rs.2/- each and
- (2) Adoption of new set of articles of association for listed companies in line with the Companies Act 2013.

As the above items of the agenda were not taken up in the Board Meeting held on 13th November, 2015, we request you to kindly note the same and update the information.

Kindly acknowledge.

Thanking you

Yours faithfully
For BEARDELL LIMITED


K MURALI
Company Secretary



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