



BEARDELL LIMITED

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

Sec : May : 2017

6th May, 2017

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

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

Sub : Out come of the Board Meeting -6th May, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (6th May, 2017), which commenced at 4.00 P.M and concluded at 5.10 P.M., have considered and approved the followings

- Allotment 4686138 Bonus Equity shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each
- Reconstitution of Audit Committee by including Mr Bharat Anumolu, Managing Director as a member of the Committee.
- Reconstitution of Stake Holders relationship committee by including Mr.Bharat Anumolu, Managing Director as a member of the Committee.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary

