



BEARDELL LIMITED

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CIN No. : L65991TN1936PLC001428
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Website : www.beardsell.co.in

Sec : May : 2017

9th May, 2017

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

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

Dear Sir

Sub: Announcement regarding retirement of our Executive Director Mr. S.V. NarasimhaRao

We would like to inform you that our Executive Director Mr.S.V.Narasimha Rao retired from the services of our Company due to health reasons on 8th May 2017. We would like to state that during his tenure as "Executive Director" for 9 years with us he has guided us and helped us achieve our goals and ultimately the goals of our Company. The Directors and staff at all levels across Beardsell Ltd places on record his excellent contributions to the Company.

We request you to kindly take on record the above announcement.

Thanking you

Yours faithfully
For BEARDELL LIMITED

K MURALI
COMPANY SECRETARY

