



BEARDSELL LIMITED

Regd. Office :
47, Greaves 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

SECR : MAY : 2018

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F0I014

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447 – (ISIN - INE522F0I014)

Dear Sirs

Sub : Circular Resolution for Reconstitution of Audit Committee – Reg.
Ref : Our Letter SECR : MAY : 2018 dated 18th May, 2018 - Reg

With reference to our above letter dated 18th May, 2018 we would like to inform you that Board of Directors of the Company by Circular Resolution dated 18th May, 2018 has appointed Mrs.Vijayalakshmi Ravindranath, Independent Director of the Company as a member of the Audit Committee in compliance with Regulation 18 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

The reconstituted Audit Committee comprises of the following members:

Mr R GowriShanker	-	Independent Director
Mr V J Singh	-	Independent Director
Mr Vijayalakshmi Ravindranath	-	Independent Director
Mr Bharat Anumolu	-	Managing Director

Kindly take the information on record

Thanking you,

Yoursfaithfully,
For BEARDSELL LIMTIED


K Murali
Company Secretary



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