



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : OCTOBER : 2016

24th October, 2016

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,

Notice is hereby given that

- Board Meeting of the Company will be held on 11th November, 2016 at the Registered office of the Company to consider among other items, the Statement of Unaudited Financial Results for the quarter and six months ended 30th September, 2016
- Further The trading window for dealing in the equity shares will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 28th October, 2016 to 16th November, 2016 (Both Days inclusive)

Thanking you

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



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