



# 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 : January : 2017

25<sup>th</sup> January, 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,

## Notice is hereby given that

- Board Meeting of the Company will be held on 11<sup>th</sup> February, 2017 at the Registered office of the Company to consider among other items, the Statement of Unaudited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December, 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 28<sup>th</sup> January, 2017 to 14<sup>th</sup> February, 2017 ( Both Days inclusive )

Thanking you

Yours faithfully,  
For BEARDELL LIMITED

K MURALI  
Company Secretary

