



BEARDELL 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

29th 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 : Outcome of the Board Meeting – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held (28th May, 2018 have considered and approved the followings)

1. Mrs Vijayalakshmi Ravindranath, Independent Director included in the Nomination and Remuneration Committee and the reconstituted committee has the following members:

Mrs. Vijayalakshmi Ravindranath	-	Independent Director
Mr V J Singh	-	Independent Director
Mr R Gowri Shanker	-	Independent Director
Mrs Jayasree Anumolu	-	Non Executive Director

2. Mrs Vijayalakshmi Ravindranath, Independent Director included in the Stakeholders Relationship Committee and the reconstituted committee has the following members:

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

3. Mrs Vijayalakshmi Ravindranath and Mr V J Singh, Independent Directors included in the Investment Committee and the reconstituted committee has the following members:

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



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



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4. Mr V J Singh, Independent Director included in the Corporate Social Responsibility Committee and the reconstituted committee has the following members:

Mrs Vijayalakshmi Ravindranath	-	Independent Director
Mr V J Singh	-	Independent Director
Mr Bharat Anumolu	-	Managing Director
Mrs Jayasree Anumolu	-	Joint Managing Director

5. Mr.M.Krishnaswamy (FCMA No.5944), Practicing Cost Accountant - appointed as the Cost Auditor of our Company for the year 2018-2019
6. Messrs. Lakshmmi Subramanian Associates, Practicing Company secretaries, Chennai - appointed as the Secretarial Auditor of our Company for the year 2018-2019

Kindly take on record and acknowledge receipt

Thanking you,

Yours faithfully,
For BEARDELL LIMITED,


K.MURALI
COMPANY SECRETARY



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