



# 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 : May : 2017

9<sup>th</sup> 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,

Notice is hereby given that

- Board Meeting of the Company will be held on 25<sup>th</sup> May, 2017 at the Registered office of the Company to consider among other items, the Statement of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017
- Further the trading window for dealing in the equity shares, in terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015 will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 12<sup>th</sup> May, 2017 to 27<sup>th</sup> May, 2017 ( Both Days inclusive )

Thanking you

Yours faithfully,  
For BEARDELL LIMITED

K MURALI  
Company Secretary

