

BEARDELL LIMITED

Regd. Office :
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CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

SEC : APRIL : 2015

1ST April, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

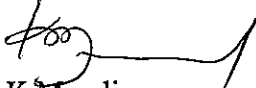
Sub : Out Come of the Meeting of the Independent Directors of the Company held on 31st March,
2015 - REG

We wish to inform you that in the Meeting of the Independent Directors held on 31st March, 2015 at the
Registered Office of the Company

The Independent Director has

- Reviewed the performance of non-independent directors and the Board as a whole and was found satisfactory;
- Reviewed the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors and was found satisfactory; and
- Reviewed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties was assessed.

Thanking you
Yours faithfully,
For BEARDELL LIMITED,


K Murali
Company Secretary



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