

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: MAY : 2015

29th May, 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,

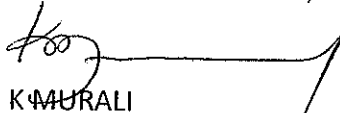
Ref : Our Letter No. SECR : MAY : 2015 dated 14th May, 2015

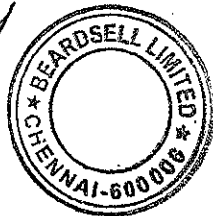
With reference to the above we would like to inform you that in the Board of Directors Meeting held on 29th May, 2015 the following were considered and approved

- ❖ 78th Annual General Meeting of our Company will be held on Thursday, the 13th August, 2015 at 10.00 A.M. at "Mini Hall", Sathguru Gnananda Hall, Naradaganasabha, 314, T.T.K Naradaganasabha, Chennai - 600 018.
- ❖ Register of Members and share Transfer Books of our Company will remain closed from 05/08/2015 to 13/08/2015 (Both days inclusive) and
- ❖ the Board of Directors in their meeting held on 29/05/2015 recommended a dividend of Rs.1.00 per Equity Share of Rs.10/- each (i.e 10%) for the financial year ended 31st March, 2015, Subject to approval of Shareholders.

Kindly acknowledge receipt

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,


K MURALI
Company Secretary



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