

BEARDELL LIMITED

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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
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Sec : MARCH : 2016
The Listing Manager,
National Stock Exchange 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)

16th March, 2016

Dear Sirs

Sub : Corrigendum

Ref : 1) Revised Record date 23rd March, 2016 - declaration of Interim Dividend
2) Our Letter dated Sec: March :2016 dated 12th March, 2016

With reference to our letter No. Sec: March :2016 dated 12th March, 2016, the outcome of the Board Meeting, by informing that the Board of Directors, recommended a Interim Dividend of Rs.1.20 (12 percent) per Equity Share for the Year 2015-2016 to those share holders whose name appears in the Register of Members on 21st March, 2016 .

By Oversight it was mentioned as under :

"to those share holders whose name appears in the Register of Members on mentioned as 21st March, 2016 (instead of 23rd March, 2016) " and

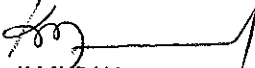
"the Board of Directors have fixed the Record Date as 21st March, 2016 (Instead of 23rd March, 2016) for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016"

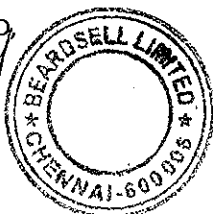
The revised Para of the Statement is reproduced as follows:

- Recommended an Interim Dividend of Rs.1.20 (12 percent) per Equity Share for the Year 2015-2016 to those share holders whose name appears in the Register of Members on 23rd March, 2016
- Pursuant to section 91 of the Companies Act 2013, read with Rule 10 of the (Companies Management and Administration) Rules 2014 the Board of Directors have fixed the Record Date as 23rd March, 2016 for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,


K.MURALI
Company Secretary



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