



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

6th September, 2018

Sec : September : 2018

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

Sub : Intimation regarding Corrigendum to the Notice for 81st Annual General Meeting
- e-VOTING beginning date

Ref : Our intimation Letter dated 6th September, 2018

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With reference to captioned subject and our intimation letter dated 6th September, 2018 we hereby inform you, due to an inadvertent clerical error, the beginning date of **E voting** mentioned as under [in page no.8 (annexure to the notice – Rules for Voting through Electronic means)]

Already given [in page no.8 - annexure to the notice - Rules for Voting through Electronic means)]

General

- a) The voting period begins on 22nd September 2018 (9.00 AM) and ends on 28th September, 2018 (5.00 PM) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018, may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently

Corrected and the same to be considered

[in page no.8 - annexure to the notice - Rules for Voting through Electronic means)]

General

- a) The voting period begins on 26th September 2018 (9.00 AM) and ends on 28th September, 2018 (5.00 PM) During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018, may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Except the correction of the above said details on E-voting Date all the information and contents set out in the Notice of 81st Annual General Meeting remains unchanged. Please note that 81st Annual General Meeting shall always be read with corrigendum

We apologise for the error and inconvenience caused is regretted

Thanking You
Yours faithfully,
For BEARDELL LIMITED


K.Murali
Company Secretary



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