

## CORRIGENDUM



### BEARDELL LIMITED

CIN No.L65991TN1936PLC001428

Registered Office : 47 Greams Road

Chennai – 600 006

[Website : www.beardsell.co.in](http://www.beardsell.co.in)

## NOTICE

NOTICE IS HEREBY GIVEN THAT 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** (instead of 21st March, 2016) for the purpose of ascertaining the members eligible for Interim Dividend for the year 2015-2016

Place: Chennai  
Date: 16th March, 2016

For Beardsell Limited  
K MURALI  
Company Secretary