



BEARSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : February : 2017

27th February, 2017

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

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Notice is hereby given that a Meeting of the the Board of Directors of the Company will be held on 15th March, 2017 at the Registered office of the Company

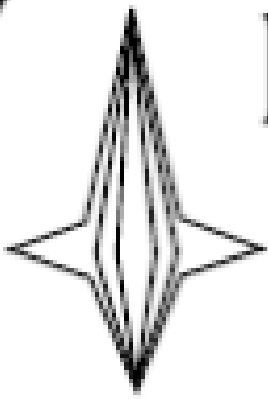
- For seeking the approval of Board of Directors for the notice of Postal Ballot for Sub-division of equity shares of Rs.10/- each into 5 equity shares of Rs.2/- each

Thanking you

Yours faithfully,
For BEARSELL LIMITED

K MURALI
Company Secretary





BEARDELL LIMITED

CIN No. L65991TN1936PLC001428

Regd. Office :

47, Greames Road, Chennai - 600006.

Website : www.beardsell.co.in

COMPANY NOTICE

NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of the Company will be held on 15th March, 2017 at the Registered office of the Company.

- For seeking the approval of Board of Directors for the notice of Postal Ballot for Sub-division of Equity Shares of Rs.10/- each into 5 Equity Shares of Rs.2/- each.

For Beardsell Limited

Place : Chennai

K MURALI

Date : 27.02.2017

Company Secretary