



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

SEC: JULY: 29072020

29th July, 2020

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

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

- Board Meeting of the Company will be held on Friday, the 14th of August, 2020 at the Registered Office of the Company to consider among other items, the Statement of Un-audited Stand-alone and Consolidated Financial Results for the Quarter and Three Months ended 30th June, 2020.

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY