



BEARDELL LIMITED

Regd. Office :
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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

8th August, 2017

Sec : August : 2017

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla 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,

Sub : Out come of the Board Meeting -8th August , 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (8th August, 2017), which commenced at 11.30 a.m and concluded at 4.30 P.M., have considered and approved the followings

- Appointment of Mr. Amrith Anumolu, Executive Director as Joint Managing Director - with the remuneration duly approved by the Nomination and Remuneration Committee, subject to the approval Share holders in the Ensuing Annual General Meeting
- Appointment of Mr.S.V.Narasimha Rao as Executive Director - with the remuneration duly approved by the Nomination and Remuneration Committee, subject to the approval Share holders in the Ensuing Annual General Meeting
- Modification in the Annual Compensation Payable to Mr Bharat Anumolu -Managing Director - duly approved by the Nomination and Remuneration Committee, subject to the approval Share holders in the Ensuing Annual General Meeting.
- Constitution of Investment Committee with the following Board Members:
Mr. R Gowri Shanker
Mr. Bharat Anumolu
Mr. Amrith Anumolu

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

