



BEARSELL LIMITED

CIN No. L65991TN1936PLC001428

Regd. Office :

47, Greames Road, Chennai - 600006.

Website : www.beardsell.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT a Meeting of Board of Directors of the Company will be held at the Registered Office of the Company, on Friday, the 11th November, 2016 to consider among other items, the Statement of Un-Audited Financial Results for the Quarter and Six months Ended 30th September, 2016.

We also like to inform you that the trading window for dealing in the equity shares will be closed for Directors, Designated employees and Key Managerial Personnel of the Company from 28th October, 2016 to 16th November, 2016 (Both Days inclusive) for considering Unaudited Financial Results for Quarter and Six months ended 30th September, 2016

For Beardsell Limited

Place : Chennai

K MURALI

Date : 24.10.2016 Company Secretary