



BEARSELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AARCB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : August : 2021

7th August, 2021

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

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

Scrip Code: BEARSELL

Scrip Code: 539447

Dear Sir,

Sub : Outcome of the Meeting held on 7th August, 2021

With reference to the above, we would inform you that in the Board Meeting held on 7th August, 2021 the following have considered and approved.

- Draft Notice to the Shareholders along with Directors Report for our 84th Annual General Meeting, scheduled on Wednesday, the 15th September, 2021 at 10.00 A.M. Thru Video Conferencing has been Approved
- Record date for the Payment dividend is 8th September 2021
- Register of Members and share Transfer Books of our Company will remain closed from 9th September, 2021 to 15th September, 2021 (Both days inclusive) connection with the following
 - 84th Annual General Meeting of the Company to be held on 15th September, 2021
 - Declaration of Dividend of Rs. 00.10 (5 percent) per Equity share of Rs.2/- each for the year 2020-21 subject to the approval of our shareholders in the ensuing Annual General Meeting for those shareholders whose name appears in Register of member on 8th September 2021

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 84th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). E-voting period begins on 12th September, 2021 (9.00 AM) and ends on 14th September 2021 (5.00 P.M.) and the cut-off date is fixed on 8th September, 2021.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
for BEARSELL LIMITED,


K MURALI
COMPANY SECRETARY



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM