



# BEARSELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : March : 2017

15<sup>th</sup> March 2017

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 : Out come of the Board Meeting -15<sup>th</sup> March, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today ( 15<sup>th</sup> March, 2017), which commenced at 12.00 Noon and concluded at 3.00 P.M., have considered and approved the followings

- Sub-division of nominal value of each Equity Share of Rs. 10/- (Rupees Ten only) each into 5 Equity Shares of Rs.2/- (Rupees two only) each and the consequent amendment to the Memorandum of Association and Articles of Association of the Company. ( Subject to the approval of Share holders thru Postal Ballot)
- Issue of Bonus Shares in the ratio of 1 (one) Equity share of Rs.2/- each for every 5 (five) existing equity shares of Rs.2/-each ( Post Stock Split). (Subject to the approval of Share holders thru Postal Ballot )
- Authorising Mr. S. V. Narasimha Rao , Executive Director to intimate the record date for Sub-division of Shares and issue of Bonus Shares after completion of the Postal Ballot Process
- Increase in the Annual Compensation Payable to Our Managing Director duly approved by the Nomination and Remuneration Committee, subject to the approval Share holders in the Ensuing Annual General Meeting .

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARSELL LIMITED

  
K. MURALI  
Company Secretary

