



BEARDELL LIMITED

Regd. Office :
47, Greams 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 :December : 2021

11th December, 2021

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

Sub : Outcome of the Meeting held on 11th December, 2021 – Reg

We are pleased to inform you that the Board of Directors at its Meeting held today (11th December, 2021), which commenced at 10.00 a.m. and concluded at 13.15 P.M., have considered and approved the followings.

1. Record date for Rights Issue fixed as 17/12/2021.
2. Issue opens on 31/12/2021.
3. Issue closes on 14/01/2022
4. Rights Issue price fixed at ₹10/- per share.
5. Beardsell Ltd Rights Entitlements for fully paid up equity shares - **RE ISIN no: INE520H20014.**
6. Adoption of LOF and interim condensed consolidated financial statement for the six months period ended 30th September 2021

We request you to kindly take the above submissions on record.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,

K MURALI
COMPANY SECRETARY



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