



# BEARDSELL 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

12<sup>th</sup> November, 2020

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

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

**Scrip Code: BEARDSELL**

**Scrip Code: 539447**

Dear Madam/ Sir,

Sub : Outcome of the Board Meeting - 12<sup>th</sup> November, 2020 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (12<sup>th</sup> November, 2020), which commenced at 10.00 a.m. and concluded at 14.30 P.M., have considered and approved the followings.

1. The Board has approved the Statement of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2020, duly certified by the auditors [M/s. S.R.BATLIBOI & ASSOCIATES LLP, Chartered Accountants (ICAI Firm registration number: 101049W/E300004)] of our Company. **(already submitted today - thru Quick Results )**
2. The Board has considered and approved to raise fund through preferential issue by issue of new Equity shares to the Promoters. The said fund raise is to meet the working capital requirements of the Company.
3. Quantum of the Issue Size, and Price will discuss in the Separate Meeting.

This is for your information and records.

Thanking You,  
Yours faithfully,

For BEARDSELL LIMITED

T. ANANTHA JOTHI  
COMPANY SECRETARY

