



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

6th March, 2021

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

The Listing Manager
BSE Limited
Floor 25 P J Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 539447

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting – 6th March, 2021 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held on today i.e 6th March, 2021, have considered and approved to convert the Part of the dues from M/s. Saideep Polytherm (a 100% controlled Entity of M/s. Beardsell Limited), amounting to Rs.350 lacs as Capital Contribution in the said Partnership firm.

The meeting commenced at 10.30 a.m. and concluded at 12 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For BEARDSELL LIMITED

T. ANANTHA JOTHI
COMPANY SECRETARY

