



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

Date: 09.11.2020

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: Addendum to the Notice of the Board Meeting to be held on 12th November, 2020.

Pursuant to Regulation 29 (1) of SEBI Listing Regulations, and in continuation to our intimation letter dated 29th October, 2020 with respect to the meeting of the Board of Directors of the Company scheduled to be held on 12th November, 2020, we wish to intimate you of the following additional matters to be considered along with the other items of agenda:

Proposal to raise fund by way of fresh issue of equity shares through Preferential Issue to the promoters in accordance with Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, Companies Act, 2013 read with applicable Rules thereto, or any other applicable rules and regulations in this regard.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

This is for your information and records.

Thanking You,
Yours faithfully,

For BEARDSELL LIMITED

T. ANANTHA JOTHI
COMPANY SECRETARY

