



**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

SEC : December : 2021

15<sup>th</sup> December, 2021

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

**Scrip Code: BEARDSELL**

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

**Scrip Code: 539447**

Dear Sir

Dear sir

Sub : Outcome of the **Rights Issue Committee** - Meeting held on 15<sup>th</sup> December, 2021 – Reg.

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We are pleased to inform you that **Rights Issue Committee** at its Meeting held today (15<sup>th</sup> December, 2021), which commenced at 4.00 P.M. and concluded at 4.30 P.M., have considered and approved Letter of Offer for our Rights issue

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

Thanking you,

Yours faithfully,  
for BEARDSELL LIMITED,

  
K MURALI  
COMPANY SECRETARY

