



BEARDELL LIMITED

Regd. Office :
47, Greaves 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

13TH December, 2021

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

Dear Sir

Sub : Record Date fixed on 17th December – for the Purpose of our Rights Issue

- Reg : 1) Our Letter Sec : December : 2021 dated 13th December, 2021
2) Your mail Dated 13th December, 2021 – (regarding record date intimation filed by the company on 11.12.2021 mentioning therein 17.12.2021 as record date for the purpose of 'Rights Issue of Equity Shares'.W.r.t. above intimation you are requested to file a Synopsis containing terms of Rights Issue (It should include Rights Issue Size, Rights Issue Price(Breakup of Premium Amount), Rights Entitlement Ratio, Record Date, Issue Period))

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With reference to the above, we are furnishing the following details

SYNOPSIS CONTAINING TERMS OF RIGHTS ISSUE

Rights Issue Size	Issue up to 93,66,336 Equity Shares of the face value of Rs.2/- each ("Rights Equity Shares") of our Company for cash at a price of Rs.10/- per Equity Share (including a premium of Rs.8/- per Equity Share)"The Issue Price") aggregating upto Rs.936.63 Lakhs.
Rights Issue Price	Rs.10/- per Equity Share including premium of Rs.8/- per Equity Share
Rights Entitlement Ratio	1 (one) Equity Share for every 3 (three) Equity Shares held as on the Record Date of 17 th December 2021
Record Date	17 th December 2021
Issue Period	Issue Opens on 31 st December 2021 and Issue Closes on 14 th January 2022

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

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,


K MURALI
COMPANY SECRETARY

