

**COMPANY SECRETARY  
(R.K. SINGH)**



Thanking you,  
Yours faithfully,  
**For BANARAS BEADS LIMITED**

This is for your kind information and necessary action purposes.

We would like to inform you that in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Wednesday, 31<sup>st</sup> October, 2018 at 3:00 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for quarter and half year ended on 30<sup>th</sup> September, 2018 and compliance of other Provisions of the Listing Agreements.

Dear Sir,

**Sub: Notice of Board Meeting Scheduled to be held on  
31.10.2018 in compliance of Regulation 29 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.**


THE MANAGER (Listing Compliance)  
THE STOCK EXCHANGE MUMBAI,  
PHIROZE JEEJEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI - 400001.  
Fax No.: 022 22727282 / 22723132 / 22722061  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

REF.: BBL/SECT/  
TO,

October 11, 2018

Regd. & Head Office	A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Fax	+91-542-2370165, 2370214
E-mail	rsingh@banarasbead.com investor@bblinvestor.com
Website	<a href="http://www.banarasbead.com">www.banarasbead.com</a>

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

 **BANARAS BEADS LIMITED**  
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. 101131UP1980PLC004984