



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

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

REF. : BBL/SECT/

TO,

THE MANAGER (Listing Compliance)
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

E-mail.: corp.relations@bseindia.com

January 10, 2019

Sub.: Intimation/notice regarding re-appointment of Shri Siddharth Gupta as CEO & Managing Director for further five years w.e.f. 01.02.2019 to 31.01.2024 by board in its meeting to be held on 22.01.2019.

Dear Sir,


We hereby inform you that the re-appointment of Shri Siddharth Gupta as CEO & Managing Director for further five years w.e.f. 01.02.2019 to 31.01.2024 to be discussed by board in its meeting to be held on 22.01.2019, at 3:00 P.M. at the Registered Office of the company.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**


(R.K. SINGH)

COMPANY SECRETARY