



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

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

June 1, 2021

REF. : BBL/SECT/
TO,
THE MANAGER
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.
Fax No.: 022 22722061 / 22722041 /39

Sub.: Book closer from 21st July, 2021 to Tuesday 27th July, 2021 (both days inclusive) for the purposes of AGM to be held on 27.07.2021.

Dear Sir,

In compliance of listing agreement we would like to submit that the Meeting of Board of Directors Company was held on 27.05.2021 and following main decision were also taken:

1. AGM DATE AND TIME:

The 41st AGM of the company will be held on Tuesday the 27th July, 2021 at 3.00 P.M. through online mode.

2. BOOK CLOSURE:


The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 21st July, 2021 to Tuesday 27th July, 2021 (both days inclusive) for the purpose of AGM to be held on 27.07.2021.

3. E-VOTING:

E-voting start from 24.07.2021 to 26.07.2021 from 9.00 A.M. to 5.00 P.M.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For BANARAS BEADS LIMITED


(R.K. Singh)
Company Secretary