



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Regd. & Head Office : A-1, Industrial Estate,
Varanasi - 221106 (INDIA)
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Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com

Website : www.banarasbead.com

Fashion Jewelry Website : www.de-lemon.com

June 9, 2020

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.

REF.: BBL/SECT/

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,

Exchange Plaza, 5th Floor,

Plot No.C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed herewith copy of Notice of Board Meeting published in Financial Express (English) edition and in Aaj (Hindi) edition newspaper on 09.06.2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY

Eml. as above

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FINANCIAL EXPRESS

Sensex ends 83 points higher, Nifty at 10,167

FE BUREAU Mumbai, June 8

THE INDIAN EQUITY markets ended the day flat on Monday after two straight weeks of losses... The 30-share index Sensex was up 83.34 points or 0.24% to close at 34,370.58.



raising hopes that there could be a quicker global economic revival from the novel coronavirus pandemic.

on Decline" would be a better strategy over the next few weeks.

The minor gains on Monday were by way of buying in the financial and IT stocks, with two banks featuring in the top 5 gainers of the 50-share benchmark.

Bond veteran's bet: India yields will decline

BLOOMBERG Mumbai, June 8

INVESTORS PREDICTING INDIA'S bond yield curve to steepen further are probably reading it wrong.

That's the view of Jayesh Mehta, a veteran trader at Bank of America. He thinks the next \$86.5 billion of purchases by the central bank this fiscal year and a further cut in interest rates will damp down the curve's steepness.

we see the overall yield curve being lower."

The gap between the 2029 notes and two-year debt was at 137 basis points on Monday after widening by one basis point in 2020 in May.



JAYESH MEHTA, India treasurer, Bank of America

"Yields can be much lower than what we have right now," Mehta said, adding that he's bullish on the 12-1 year spread of the curve "because we see interest rates going down further to 25 to 50 basis points."

year yields will fall below 6%, compared with the current yield of 6.45%, by the end of the fiscal year this March.

Sebi eases compliance norms for firms planning to list debt securities

PRESS TRUST OF INDIA New Delhi, June 8

MARKETS REGULATOR SEBI on Monday eased the compliance norms for companies seeking to list their debt securities as non-convertible debentures (NCDs) and commercial papers (CPs).

Sebi in a circular said the regulator has announced relaxation in compliance norms for issuers, who propose to list their NCDs, non-convertible debentures and commercial papers (CPs). The relaxation has been given with regard to disclosure of financial results for another month till June 30.

Investors remain concerned about riskier debt after Franklin Templeton, a big buyer of high-yield Indian notes, shut six debt funds and may take more than five years to return the entire amount invested to unitholders.

'Economy showing resilience under current scenario'

SUSHIM BANERJEE

WHEN LOCKDOWN ARISING from the need of social distancing became an essential component of our fight against Covid-19 pandemic, we were seized with the uncertainty and gloom of the economic activities that would at least fill the gap between what the user segments desire and what support can be provided to enhance the supply.

However, GDP growth in FY20 plummeted each quarter from 5.2% in Q1, 4.4% in Q2 and 4.3% in Q3. Despite this declining trend, all four quarters are worth mentioning.

The mining output in FY20 rose by 1.7%. The recent policy guidelines have opened coal mining for commercial purposes, done away with captive mining process, introduced lease transferability, incentivised exploration of mines, encouraged coal gasification programmes to reduce dependence on fossil fuel.

The mining output in FY20 rose by 1.7%. The recent policy guidelines have opened coal mining for commercial purposes, done away with captive mining process, introduced lease transferability, incentivised exploration of mines, encouraged coal gasification programmes to reduce dependence on fossil fuel.

We have earlier seen that around 15-20 days' closure of economic activities has robbed the manufacturing sector, forcing it to drop GDP growth to around 21% and taking IIP to a new low of (-)16.7%. The fall in manufacturing in March was accentuated by corresponding drop in output of capital goods segment (3.5% decline in growth).

Electricity, water supply and other utility services sector GVA grew by a healthy rate of 4.5% in Q4 and 4.1% in FY20. The GVA in public administration, defence and other services sector achieved a high growth of 10.1% in Q4 and corresponding 10.9% in FY20. The defence procurement, the government has enhanced the FDI limit through the automatic route from 49% to 74% by allowing 15% on the value of investments in equity-linked venture facilities within the country and thereby supplement the domestic manufacturing capabilities.

Investors rush to safest India debt funds on Franklin freeze

RAHUL SATIYA & NUPUR ARCHARYA Mumbai, June 8

INDIAN FUNDS THAT invest largely in state-backed debt received the highest inflow in 14 months as investors remained wary of riskier fixed-income plans after Franklin Templeton abruptly shut such funds in April.

The Banking and PSU Funds took in a net \$68.7 billion (\$1.2 billion in May, according to data released by the Association of Mutual Funds in India. That's the highest inflow for the category since April 2019. These funds invest at least 80% of their assets in debt sold by banks and the state-owned firms.

Investors remain concerned about riskier debt after Franklin Templeton, a big buyer of high-yield Indian notes, shut six debt funds and may take more than five years to return the entire amount invested to unitholders.

The flight to safety has seen money pouring into categories perceived as being credit worthy, said Vidya Bal, head of research and co-founder at Chennai-based Primeinvestor. "In the overall context, it does show that the search for better returns in a low-return market has begun."

MP tops wheat procurement with 1.27-cr-tonne purchase

MADHYA PRADESH HAS emerged the top state in the country when procurement on support price by purchasing over 1.27 crore tonnes from farmers, which accounts for 31% of all wheat procured in the country, an official said on Monday.

He said wheat procurement in MP had increased by 74% over the previous year, when it was 69 lakh MT, when procurement on support price, reached a record position in the country in procurement of wheat on support price.

Madhya Pradesh has reached a record position in the country in procurement of wheat on support price. So far, 1,27,67,626 metric tonnes of wheat has been procured. This accounts for 31% of wheat procured in the country, an official said. He said the total amount of wheat procured in the country stood at 3,86,54,000 metric tonnes.

Equity MF inflows drop to 5-month low in May

PRESS TRUST OF INDIA New Delhi, June 8

INFLOWS INTO EQUITY mutual funds dropped to a five-month low of ₹5,256 crore in May amid uncertain economic environment due to coronavirus pandemic.

Overall, the mutual fund industry witnessed a net inflow of ₹70,813 crore across all segments, last month data by AMFI showed on Friday. In comparison, an inflow of ₹45,999 crore was seen in April. As per the data, inflows into equity and equity-linked open ended schemes was ₹3,616 crore, while an outflow of ₹21.8 crore was seen from closed ended funds.

Canara Bank E-Auction Sale Notice. Recovery & Legal Section, Circle Office, 2nd Floor, Sector 34-A, Chandigarh. Ph. No. 0172-2602431, 2663733, E-mail: rfcocd@canarabank.com. SALES NOTICE OF MOVABLE / IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 6(2), 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) REGULATIONS 2002. Last Date of Receipt of EMD 23.06.2020 upto 5:00 PM. Date of E-Auction: 25.06.2020 at 11:30 AM to 12:30 PM (with unlimited extension of 5 minutes duration each till the conclusion of the sale).

BANARAS BEADS LIMITED. On behalf of the Board of Directors of Banaras Beads Limited, a Public Company. Regd. & Head Office: 'A-1 Industrial Estate, Varanasi-221006 (U.P.), India. Ph. No. 0522-2521818. E-mail: info@banarasbeads.com. NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 23, 2020 at 3:00 PM, at the Registered Office of the Company to consider and approve financial statements of the Company for the quarter ended March 31, 2020 and to consider other matters.

WELSPIN ENTERPRISES LIMITED. Reg. Office: Welspin City, Village Varanasi, Taluka Ayaz, District Kanpur, Uttar Pradesh, India. Tel: +91 2088 882222. Fax: +91 22 2480 8000. Website: www.welspinenterprises.com. NOTICE A meeting is hereby given that 25th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, June 30, 2020 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") transmitted through the live stream on the website of the AGM and by e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 respectively collectively referred to as "Circulars". The meeting agenda of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. In compliance with the Circular, electronic copies of the Notice of the AGM and the Annual Report 2019-20 have been sent to all the members whose e-mail IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.welspinenterprises.com and on the website of National Securities Depository Limited at www.evoting.scri.com, and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com. The dispatch of notice of the AGM through e-mail has been completed on June 23, 2020. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Gurgaon, Haryana, India. Members holding shares in physical form of dematerialized form, as on the cut-off date, Tuesday, June 23, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (Evote) system. Members are hereby informed that: (a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM. (b) The remote voting will commence on Saturday, June 27, 2020 (8:00 a.m.) and end on Wednesday, June 30, 2020 (5:00 p.m.). (c) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Tuesday, June 23, 2020. (d) Remote e-voting will be disabled on Monday, June 29, 2020 (6:00 p.m.), i.e. remote e-voting will not be allowed beyond the said date and time. (e) Members may note that the facility for voting may also be made available during the AGM and those members who will be present at the AGM through VC/OAVM facility and have not casted their vote in the Resolutions through remote e-voting and are otherwise not barred from voting, shall be eligible to vote through e-voting system at the AGM. (f) The members who have cast their vote by remote e-voting prior to the AGM may also vote at the AGM but they are not entitled to cast their vote again. (g) The voting rights of members holding EMD should be a proportionate share of their share capital of the Company on the cut-off date of Tuesday, June 23, 2020. (h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds share as on the cut-off date of Tuesday, June 23, 2020, may obtain the login ID and password by sending a request at evoting@ndia.co or to the Company Registrar & Share Transfer Agent, However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. (i) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. (j) Members who have not updated their bank account details, dividend withdrawal instructions (where share are held in physical mode), e-mail addresses (where share are held in physical mode) or to the Company Registrar & Share Transfer Agent, Welspin Enterprises Limited (where share are held in physical mode) at ml.helpdesk@welspin.com, along with the copy of the signed request mentioning the name, roll number, bank details, self-attested copy of the PAN card and cancelled cheque. For Welspin Enterprises Limited. Place: Mumbai. Date: June 08, 2020. Priya Kakhar, Company Secretary.

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वारधारा 9 जन, 2020

वारधारा

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एक गजर इधर भी

मरपीट में तीन घायल, मुकदमा दर्ज
बड़ागांव थाना क्षेत्र के विसपट्टी एवं पुवारी कला गांव में रिवार को झयंकल घटित मारपीट की घटनाओं में तीन महिला सहित एक-किसोर घायल हो गया है...

मंडलायुक्त ने धर्मशुद्धियों के साथ की बैठक, धार्मिक स्थलों के खोलने के संबंध में शासन के दिशा-निर्देशों की दी जानकारी

मंडलायुक्त दीपक अग्रवाल एवं आईजी जियॉ सिंहरा ने सोमवार को कमिश्नरी सभागार में अंदर एक बार में नहीं रहेंगे। बाहर प्रतीक्षा लाइन में जनपद के विभिन्न धर्म गुरुओं के साथ बैठक कर...

BANARAS BEADS LIMITED (An Export House Recognized by Government of India)
Regd. & Head Office: A-1 Industrial Estate, Varanasi-221106
Notice Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India...

Notice Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015...

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