

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



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 Tuesday, 22<sup>nd</sup> January, 2019 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 the quarter ended on 31<sup>st</sup> December, 2018 and compliance of other Provisions of the Listing Agreements.

Dear Sir,

**Sub.: Notice of Board Meeting Scheduled to be held on 22.01.2019 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

REF.: BBL/SECT/

January 4, 2019

Regd. & Head Office	A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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E-mail	rk.singh@banarasbead.com investor@bblinvestor.com
Website	www.banarasbead.com

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

AN ISO  
CERTIFIED  
COMPANY

**BANARAS BEADS LIMITED**

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984

