



## 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.

July 3, 2021

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 regarding publication of AGM Notice towards update shareholder detail and hold AGM through Video Conference or Other Audio-Visual Means (OAVM) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

Dear Sir,

Please find enclosed herewith copy of published notice towards update shareholder detail/e-mails. The AGM of the company will be held on 27.07.2021 through Video Conference or Other Audio-Visual Means (OAVM) and its notice will be sent by e-mail.

The said notice was published in E.T. (English) edition and in Kashivarta (Hindi) edition newspaper on 02.07.2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**  
Encl. As above



