



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.

August 18, 2020

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 notice towards AGM notice to be held on 10.09.2020 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 AGM of the company to be held on 10.09.2020 through Video Conference or Other Audio-Visual Means (OAVM) and its notice has been sent by e-mail all the shareholders who's e-mail are registered with Depository or RTA.

The said notice was published in Economic Times (English) edition and in Hindustan (Hindi) edition newspaper on 15.08.2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

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

