

anaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Regd. &

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.

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

: A-1, Industrial Estate,

October 31, 2019

REF.: BBL/SECT/ (E-mail) TO. THE ASSISTANT MANAGER (SURVEILLANCE) THE STOCK EXCHANGE MUMBAI. PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 440 023.

KIND ATTN. Mr. Nilesh S Jain/ Prachi Dhoke.

Sub.: Clarification on price movement of shares.

Dear Sir/ Madam,

We have received your e-mail notice concerning with clarification on price movement of price of security of our company. In this regard we would like to submit/clarify as under-

- 1. That the Company had already disclosed on 25.10.2019 under Regulation 30 about growth of company.
- 2. That the promoters/directors/associates have no direct or indirect relation inrespect of movement of shares prices.
- 3. That the promoters/directors/associates have neither purchased nor sold their any single share since long back.
- 4. That the board meeting of the Company was held on 24.10.2019 regarding approval of quarterly result for the quarter ended 30.09.2019. Thereafter results had been submitted at BSE and NSE.

This is for information and necessary action.

Thanking you, Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. Singh)

Company Secretary