



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

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

REF.: BBL/SECT/
TO,
THE MANAGER (Listing Compliance)
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.

January 8, 2020

Sub.: Intimation regarding proposed appointment of three independent directors by board in its meeting to be held on 17.01.2020 in place of retiring of three independent directors on 21.01.2020.

Dear Sir,

We would like to inform you that in compliance of Regulation 30 and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board will consider given below matter in its board meeting to be held on 17.01.2020.

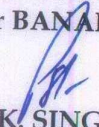
1. Proposed appointment of three Independent Directors due to retirement /cessation of term of three Independent Directors on 21.01.2020, namely Mr. Ashok Kumar Kapoor, Mr. Praveen Anand Singh and Mr. Tanmay Deva.
2. Take on record retirement /cessation of three independent directors w.e.f. 21.01.2020.

We will inform you the outcome of the board meeting accordingly.

You are requested to take notice under Regulation 30 and other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**


(R.K. SINGH)
COMPANY SECRETARY