



BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

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

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

REF.: BBL/SECT/

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

February 28, 2020

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

Scrip Code : BSE- 526849; NSE- BANARBEADS

Sub.: Outcome of the Board meeting.

We wish to inform you that the Board of Directors at its meeting held today, February 28, 2020, has subject to approval of the shareholders, approved the following:


Re-appointment of Smt. Shalini Chandra, as Executive Directors of the company for a further period of five years from 28.02.2020 to 27.02.2025.

The meeting commenced at 3.00 P.M. and concluded at 4.15 P.M.

Kindly take said information on record.

Thanks,

For Banaras Beads Limited


(R.K. Singh)

Company Secretary