



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@bbinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/

July 30, 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.: Book closer from Friday, September 4, 2020 to Thursday, September 10, 2020 (both days inclusive) for the purposes of AGM to be held on 10.09.2020.

Dear Sir,

In compliance of listing agreement we would like to submit that the Meeting of Board of directors company held on today 30.07.2020 and following other important decision were taken by them:

1. The 40th AGM of the company will be held on Thursday the 10th September, 2020 at 3.00 P.M.
2. The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be remain closed from Friday, September 4, 2020 to Thursday, September 10, 2020 (both days inclusive) for the purpose of AGM to be held on 10.09.2020.
3. The cutoff date will be September 3, 2020 for the purpose of determine the member(s) of the company to the send the notice of AGM.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For BANARAS BEADS LIMITED

(R.K. Singh)
Company Secretary