



BANARAS BEADS LIMITED

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

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

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

REF. : BBL/SECT/
TO,

February 18, 2020

THE MANAGER (Listing Compliance)
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.

Sub.: Notice of Board Meeting Scheduled to be held on 28.02.2020 in compliance of Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Smt. Shalini Chandra as Executive director for further periods.

Dear Sir,

We would like to inform you that in compliance of Regulation 29 and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Friday, 28th February, 2020 at 3:00 P.M. at the Registered Office of the company to consider **re-appointment of Smt. Shalini Chandra as Executive director for further periods.** Her tenure will be expired on that date (28.02.2020 as executive director). We will inform you the outcome of the board meeting accordingly.

You are requested to take notice under Regulation 29 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