

**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 - 221/106 (INDIA)

Varanasi - 221/106 (INDIA)

Phones: +91-542-2370161-4 (4 Lines)

Fax: +91-542-2370165, 2370214

E-mail: [rsingh@banarasbead.com](mailto:rsingh@banarasbead.com)

Investor: [investor@bblinvestor.com](mailto:investor@bblinvestor.com)

Website: [www.banarasbead.com](http://www.banarasbead.com)

REF.: BBL/SECT/

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Sub: Notice of Board Meeting- Newspaper Advertisement- Regulation 47 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref.: Banaras Beads Limited, Scrip code: 526849

Dear Sir/Madam,

In continuation of our intimation dated 08.01.2020 with regard to board meeting notice and pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Newspaper Advertisements published in newspaper of Business Standards (English) and Aaj (Hindi) on January 10, 2019. The same has been made available on the Company's website [www.bblinvestor.com](http://www.bblinvestor.com).

You are requested to take the same on records

Thanking you,  
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

**COMPANY SECRETARY**

Encl. : As Above.

January 10, 2020



अनुसंधान पर्याप्त ( ₹ 25,000.00 के माह जलानिधि में एवं ₹ 25,000.

धकारी द्वारा निर्धारित प्रारूप (टी-5) पर निर्गत किया गया हो, जो दो वर्ष के  
 द्वारा निर्धारित प्रारूप (टी-4) पर निर्गत किया गया हो, जो दो वर्ष के अन्दर  
 ( शेष पत्र के साथ)।

मात्रा किचे जाते हैं। आवेदन पत्र के साथ निम्नलिखित अभिलेख संलग्न किया  
 20 ठेकेदारी पंजीयन कराने के इच्छुक व्यक्तियों तथा गत वर्ष पंजीकृत ठेकेदारी  
 प्रथम महीने का स्वीकृत दिनांक - 08.01.2020 के अनुपालन में जिना पंचायत

## नवीनीकरण सूचना

# जा पंचायत, बाराणसी

**BANARAS BEADS LIMITED**  
 (An Export House Recognised by Government of India)  
 Regd. & Head Office: A-1 Industrial Estate, Varanasi-221106  
 (CN No.101131UP1989PLCO0984)  
 E-mail: banarb@bseindia.com, investor@bseindia.com  
 Ph: 0522-2370161-64(4lines)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 17, 2020 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 2019 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bblinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board  
 For Banaras Beads Limited  
 Sd/-  
 (R.K. Singh)  
 Company Secretary

Date: 08/01/2020  
 Place: Varanasi

आपका नाम  
 पता  
 मोबाइल नंबर  
 ईमेल आईडी  
 बैंक खाता नंबर  
 बैंक का नाम  
 बैंक का शाखा  
 बैंक का पता

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 पता  
 मोबाइल नंबर  
 ईमेल आईडी  
 बैंक खाता नंबर  
 बैंक का नाम  
 बैंक का शाखा  
 बैंक का पता

**अनुसंधान पर्याप्त**

आपका नाम  
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 मोबाइल नंबर  
 ईमेल आईडी  
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 बैंक का नाम  
 बैंक का शाखा  
 बैंक का पता

क्यापलिय ख  
 पर वर्ष 201  
 की गयी थी  
 के कारण  
 बर्खास्त जा  
 शेष निवृत्त

क्यापलिय

पताक:-बी10

क्यापलिय

क्यापलिय ख  
 पर वर्ष 2019-2  
 की गयी थी कि  
 के कारण

क्यापलिय

आपका नाम  
 पता  
 मोबाइल नंबर  
 ईमेल आईडी  
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 बैंक का पता

क्यापलिय

and transferred and for the company shall be liable. Duplicate copies of Certificates in lieu thereof within valid specification accompanied by proper authenticated supporting documents are received by the Company at its registered office within 15 days from the date of publication of this notice.

Sl. No.	Name of the Shareholder (s)	Certificate No.	Distinctive No. From	Distinctive No. To	No. Of Shares
1	Neeru Holding Pvt. Ltd.	114	503201	503300	100
2	Neeru Holding Pvt. Ltd.	579	549701	549800	100
3	Neeru Holding Pvt. Ltd.	1102	602301	602400	100
4	Neeru Holding Pvt. Ltd.	2104	811201	811300	100
5	Neeru Holding Pvt. Ltd.	1382	631101	631200	100
6	Neeru Holding Pvt. Ltd.	1393	631101	631200	100
7	Neeru Holding Pvt. Ltd.	1402	632001	632100	100
8	Neeru Holding Pvt. Ltd.	1411	631101	632000	100

Public in general and investors as well as share holders in particular are hereby cautioned against dealing in said share certificates being rubber stamped.

Place: New Delhi  
Date: 09.01.2020

For Controls & Switchgear Contractors Limited  
Anuj Khanna, Director

Name of the work: (Blank)  
from Nalin Tharia Chharia  
via Canal Road.

For details of NITs like EMD, Date and time of Part-I Bid Opening, Amendments (if any) please visit  
[www.naicoind.com](http://www.naicoind.com)  
<http://eprocure.gov.in>

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## BANARAS BEADS LIMITED

(An ISO Certified Company)

(An Export House Recognised by Government of India)  
Regd. & Head Office: A-1 Industrial Estate, Varanasi-221106

Ph: 0542-2370461-64(41-45) E-mail: [bsingh@banarasbead.com](mailto:bsingh@banarasbead.com), [investor@bblinvestor.com](mailto:investor@bblinvestor.com)  
(CIN No. L21121UP1800PLC024994)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 17, 2020 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 2019 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bblinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board  
For Banaras Beads Limited  
Sd/-

(R.K. Singh)

Company Secretary

Place: Varanasi  
Date: 06/01/2020

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Place: Mu  
Date: Jan

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INDIA

## UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.

Tel: +91 80 3985 6500; Fax: +91 80 3985 6862

Email: [contactus.india@diageo.com](mailto:contactus.india@diageo.com) Website: [www.diageoindia.com](http://www.diageoindia.com)

Corporate Identity Number: L01551KA1999PLC024991

### NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, January 27, 2020, to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019.

The Trading Window of the Company has been closed from the end of the quarter i.e., December 31, 2019 and will remain closed till January 29, 2020 (including January 29, 2020).

For further details, you may please visit the Company's website - [www.diageoindia.com](http://www.diageoindia.com) or that of BSE Limited [www.bseindia.com](http://www.bseindia.com) or National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed.

For UNITED SPIRITS LIMITED

V. Ramachandran  
Executive Vice President &  
Company Secretary

Place: Bengaluru  
Date: January 09, 2020

Re

Notice  
lost/mis  
Any per  
its Regi  
certifica

Folio  
No

000061

Folio  
No

000648

Folio No

000649

0006496

Date: 10  
Place: Co