

COMPANY SECRETARY
(R.K. SINGH)



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

This is for your kind information and necessary action purposes.

We would like to inform you that in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Thursday, 27th October, 2016 at 3:30 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for quarter and half year ended on 30th September, 2016 and compliance of other Provisions of the Listing Agreements

Dear Sir,

Sub.: Notice of Board Meeting Scheduled to be held on 27.10.2016 in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Fax No.: 022 22727282 / 22723132 / 22722061
MUMBAI - 400001.

25TH FLOOR, DALAL STREET,
PHIROZE JEEJEBHOY TOWERS,
THE STOCK EXCHANGE MUMBAI,
THE MANAGER

TO,
REF.: BBL/SECT/

October 10, 2016

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

AN ISO
CERTIFIED
COMPANY

BANARAS BEADS LIMITED



CIN No. L01131UP1980PLC004984

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

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