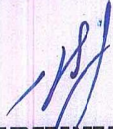


(R.K. SINGH)
COMPANY SECRETARY



Thanking you,
Yours faithfully,
For BANARAS BEADS LIMITED

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 Tuesday, 24th January, 2017 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 ended on 31st December, 2016 and compliance of other Provisions of the Listing Agreements

Dear Sir,

Sub.: Notice of Board Meeting Scheduled to be held on 24.01.2017 in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Fax No.: 022 22727282 / 22723132 / 22722061

THE MANAGER
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.

REF.: BBL/SECT/

January 7, 2017

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

CIN No. L01131UP1980PLC004984

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

BANARAS BEADS LIMITED



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