

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	rk Singh@banarasbead.com investor@bblinvestor.com
Website	www.banarasbead.com

REF.: BBL/SECT/

To,

THE NATIONAL STOCK EXCHANGE (I) LTD.,

EXCHANGE PLAZA, 5th FLOOR,

PLOT NO.C/1, G-BLOCK,

BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI - 400 051

Fax. No.: 022 26598237 / 38, 26598347 / 48

Sub.: Book closer from 10th August, 2018 to Thursday 16th August, 2018 (both days inclusive) for the purposes of AGM to be held on 16.08.2018.

Dear Sir,

In compliance of listing agreement we would like to submit that the Meeting of Board of directors company was held on 31.05.2018 and following main decision were also taken:

1. The 38th AGM of the company will be held on Thursday the 16th August, 2018 at 3.00 P.M.
2. The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 10th August, 2018 to Thursday 16th August, 2018 (both days inclusive) for the purpose of AGM to be held on 16.08.2018.

Please take this information in continuation of our earlier letter dt. 10.05.2018.

Thanking you,
Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. Singh)
Company Secretary