



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
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Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com
Fashion Jewelry Website : www.de-lemon.com

REF.: BBL/SECT/

(E-mail)

May 1, 2019,

TO,

THE ASSISTANT MANAGER (SURVEILLANCE)
THE NATIONAL STOCK EXCHANGE OF (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI - 400 051

KIND ATTN. MR. AVISHKAR NAIK.

Sub.: Clarification on price movement of shares.

Dear Sir/ Madam,

We have received your e-mail notice concerning with clarification on price movement of price of security of our company. In this regard we would like to submit/clarify as under-

1. That the promoters/directors/associates have no direct or indirect relation in respect of movement of shares prices.
2. That the promoters/directors/associates have neither purchased/sold their any single shares since long back.
3. That in our opinion, company has no sensitive information, material facts, announcement (including impending announcement) events which directly affects to the increasing of price of shares of the company.
4. That the company had already submitted quarterly result for the quarter ended 31.12.2018 within time and for quarter and year ended 31.03.2019 yet to be submitted.

This is for information and necessary action.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)

Company Secretary