

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 - 221 106 (INDIA)

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

Fax : +91-542-2370165, 2370214

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investor@bblinvestor.com

Website : www.banarasbead.com

REF.: BBL/SECT/

January 4, 2019

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.: Notice of Board Meeting Scheduled to be held on
22.01.2019 in compliance of Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

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, 22nd January, 2019 at 3:00 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, 2018 and compliance of other Provisions of the Listing Agreements.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY