



## BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984

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

AN ISO  
CERTIFIED  
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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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

January 7, 2020

**Sub.: Notice of Board Meeting Scheduled to be held on 17.01.2020 in compliance of Regulation 29 and Regulation 30 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that in compliance of Regulation 29, 30 and other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Friday, 17<sup>th</sup> January, 2020 at 3:00 P.M. at the Registered Office of the company to consider and take on record the following main business:

1. Consider and approve the Un-audited Financial Results (Provisional) and Limited Review Report for quarter ended on 31<sup>st</sup> December' 2019.
2. Closer of Trading Window in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **Trading Window Close Period** has commenced from **January 1, 2020** and will **end 48 hours after the results are made public on 17<sup>th</sup> January, 2020.**
3. Appointment of three Independent Directors in place of cessation of term of three Independent Directors on 21.01.2020.

The three Independent Directors namely Mr. Ashok Kumar Kapoor, Mr. Praveen Anand Singh and Mr. Tanmay Deva will be retired on 21.01.2020 and in place of them three another Independent Director will be appointed on that date by Board.

We will inform you the outcome of the board meeting accordingly.

You are requested to take notice under Regulation 29, 30 and other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

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

  
**(R.K. SINGH)**  
**COMPANY SECRETARY**