

BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

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

Regd. &
Head Office
Varanasi - 221106 (INDIA)Phones
: +91-542-2370161-4 (4 Lines)Fax
: +91-542-2370165, 2370214E-mail
: rkasingh@bblinvestor.com

Investor@bblinvestor.com

Website
: www.banarasbead.com

REF.: BBL/SECT/

To,

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

Sub.: Notice of Board Meeting- Newspaper Advertisement- Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref.: Banaras Beads Limited, Scrip code: BANARBEADS

Dear Sir/Madam,

In continuation of our intimation dated 07.01.2020 with regard to board meeting notice and pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Newspaper Advertisements published in newspaper of Business Standards (English) and Aaj (Hindi) on January, 10, 2019. The same has been made available on the Company's website www.bblinvestor.com.

You are requested to take the same on records

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

(R.K. SINGH)

COMPANY SECRETARY

Encl. : As Above.

January 10, 2020

20 ठेकेदारी पंजीयन कराने के इच्छुक व्यक्तिगणों तथा गत वर्ष पंजीकृत ठेकेदारी पंजीकृत किया जाते हैं। आवेदन पत्र के साथ निम्नलिखित अभिलेख संलग्न किया

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BANARAS BEADS LIMITED
An ISO Certified Company

(An Export House Recognised by Government of India)
Regd. & Head Office : A-1 Industrial Estate, Varanasi-221106
Ph:0512-2370161-64/(lines) E-mail:banarashb@banarashb.com, investor@bbsinvestor.com

NOTICE
(Can be left till 19/09/2020)

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 17, 2020 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 2019 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bbsinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board
For Banaras Beads Limited
Sd/-
(R.K. Singh)
Company Secretary
Date : 06/01/2020
Place : Varanasi

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certificates and for the company shall be accompanied by proper authentication supporting documents are to be submitted to the Company at its registered office within 15 days from the date of publication of this notice.

Sl. No.	Name of the Shareholder (s)	Certificate No.	Distinctive No. From	Distinctive No. To	No. Of Shares
1	Neeru Holding Pvt. Ltd.	114	503201	503300	100
2	Neeru Holding Pvt. Ltd.	579	549701	549800	100
3	Neeru Holding Pvt. Ltd.	1105	603601	603700	100
4	Neeru Holding Pvt. Ltd.	2104	611201	611300	100
5	Neeru Holding Pvt. Ltd.	1362	631001	631100	100
6	Neeru Holding Pvt. Ltd.	1393	631101	631200	100
7	Neeru Holding Pvt. Ltd.	1402	632001	632100	100
8	Neeru Holding Pvt. Ltd.	1411	632001	632000	100

Public in general and investors as well as share holders in particular are hereby cautioned against dealing in and/or issuing certificates in any manner whatsoever.

Place: New Delhi
Date: 09.01.2020

For Controls & Switchgear Contractors Limited
Anuj Khanna, Director

Name of the work: (Bidding)
from Noida Thana Chhatra
via Canal Road.

For details of Bids like EMD, Date and time of Part-I Bid Opening, Amendments (if any) please visit
www.nalcoindia.com
<http://eprocure.gov.in>

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BANARAS BEADS LIMITED

(An Export House Recognised by Government of India)

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

Ph: 0542-2370461/464/465 E-mail: bsingh@banarasbeads.com, investor@bblinvestor.com

(CIN No. L21121UP1800PLC024994)

(An ISO Certified Company)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 17, 2020 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone un-audited financial results of the Company for the quarter ended December 31, 2019 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bblinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board
For Banaras Beads Limited
Sd/-
(R.K. Singh)
Company Secretary

Place: Varanasi
Date: 08/01/2020

DIAGEO

INDIA

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
Email: contactus.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, January 27, 2020, to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019.

The Trading Window of the Company has been closed from the end of the quarter i.e., December 31, 2019 and will remain closed till January 29, 2020 (including January 29, 2020).

For further details, you may please visit the Company's website - www.diageoindia.com or that of BSE Limited www.bseindia.com or National Stock Exchange of India Limited www.nseindia.com, where the equity shares of the Company are listed.

For UNITED SPIRITS LIMITED
V. Ramachandran
Executive Vice President &
Company Secretary

Place: Bengaluru
Date: January 09, 2020

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