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. & Head Office	: A-1 & A-5, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: info@banarasbead.com
Website	: www.banarasbead.com
Fashion Jewelry Website	: www.de-lemon.com

REF.: BBL/SECT/

September 11, 2018

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.: Intimation of sad demise of Key Managerial Personnel (CFO) Mr. Jai Singh on 07.09.2018.

Dear Sir,

With regret we would like to state about sudden and sad demise of Key Managerial Personnel Mr. Jai Singh, CFO of the company on Friday, 7th September, 2018.

Mr. Jai Singh was appointed by Board of the Company in 2015 as Chief Finance Officer of the Company. The Company immensely benefitted from his vision and leadership during his tenure. Mr. Singh' sudden and unexpected passing away will be an irreparable loss to the Company.

Kindly take the above information on record.

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

(R.K. SINGH)
COMPANY SECRETARY