



# 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 - 221106 (INDIA)  
Phones : +91-542-2370161-4 (4 Lines)  
Fax : +91-542-2370165, 2370214  
E-mail : rksingh@banarasbead.com  
investor@bbinvestor.com  
Website : www.banarasbead.com

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

REF.: BBL/SECT/

February 18, 2020

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 28.02.2020 in compliance of Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Smt. Shalini Chandra as Executive director for further periods.**


Dear Sir,

We would like to inform you that in compliance of Regulation 29 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, 28<sup>th</sup> February, 2020 at 3:00 P.M. at the Registered Office of the company to consider **re-appointment of Smt. Shalini Chandra as Executive director for further periods**. Her tenure will be expired on that date (28.02.2020 as executive director). We will inform you the outcome of the board meeting accordingly.

You are requested to take notice under Regulation 29 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