

**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 : A-1, Industrial Estate,  
Varanasi - 221106 (INDIA)

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

Fax : +91-542-2370165, 2370214

E-mail : rksingh@banarasbeads.com

investor@bblinvestor.com

Website : www.banarasbead.com

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

**Sub.: Notice of Board Meeting Scheduled to be held on  
26.10.2017 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 Thursday, 26<sup>th</sup> October, 2017 at 3:30 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 and half year ended on 30<sup>th</sup> September, 2017 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**

October 10, 2017