

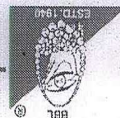
BANARAS BEADS LIMITED

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.



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
26.07.2018 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, 26th July, 2018 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 ended on 30th June 2018 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

July 13, 2018

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

Head Office : Varanasi - 221106 (INDIA)

Regd. & : A-1, Industrial Estate,