



**BANARAS BEADS LIMITED**

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



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

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,  
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

CIN No.L01131UP1980PLC004984

REF. : BBL/SECT/

July 18, 2016

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  
28.07.2016 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, 28<sup>th</sup> July, 2016 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 30<sup>th</sup> June' 2016 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