



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)
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Website	: www.banarasbead.com

REF. : BBL/SECT/

June 21, 2019

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.: Book closer from 2nd August, 2019 to Thursday 8th August, 2019 (both days inclusive) for the purposes of AGM to be held on 08.08.2019.

Dear Sir,

In compliance of listing agreement we would like to submit that the Meeting of Board of directors company was held on 30.05.2019 and following main decision were also taken:

1. The 39th AGM of the company will be held on Thursday the 8th August, 2019 at 3.00 P.M.
2. The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 2nd August, 2019 to Thursday 8th August, 2019 (both days inclusive) for the purpose of AGM to be held on 08.08.2019.

This is for your kind information and necessary action purposes.

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


(R.K. Singh)
Company Secretary