

May 12, 2017

(E-mail)

REF. : BBL/SECT/

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 25.05.2017 in compliance of under Regulation 29, Regulation 43 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Thursday the 25th May, 2017, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and take on record the audited Financial Results of the company for the quarter and year ended March 31, 2017.
2. To Consider and approve the audited annual accounts of the Company for the year ended March 31, 2017.
3. To recommend dividend for the F.Y. 2016-17 (payable after approval of Member in Annual General Meeting) if any.
4. To fix date of AGM, Book closer etc.

You are requested to take notice under Regulation 29 and 43 and other 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