



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

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|---------------------|--|
| 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@banarasbead.com investor@bblinvestor.com |
| Website | : www.banarasbead.com |

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 27, 2016 at 3:30 P.M. at the Registered Office of the company to consider and approve un-audited financial results of the Company for the quarter and half year ended September 30, 2016.

The said Notice may be accessed on the Company's website at <http://www.bblinvestor.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By order of the Board
For **BANARAS BEADS LIMITED**

Place: Varanasi
Date: 08/10/2016

Sd/-
(R.K. SINGH)
COMPANY SECRETARY