



BANARAS BEADS LIMITED

(An ISO
Certified
Company)

(An export House Recognised by Government of India)

Regd. & Head Office : A-1 Industrial Estate, Varanasi-221106

(CIN No. L1111UP1800PL000484)

Ph.0542-2370161-64(4lines) E-mail: rksingh@banarasbead.com, investor@bblinvestor.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. The 39th Annual General Meeting of Members of the Company will be held on Thursday, August 8, 2019 at 3.00 p.m. at the Registered office of the company at A-1, Industrial Estate, Varanasi-221106, to transact the business as set forth in the Notice of the Meeting dated 30.05.2019.
2. Electronic copy of Notice of the AGM and Annual Report and other documents for the F.Y. 2018-19 have been sent to all the members in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, or the Depository Participant(s) and physical copy of the same has been sent by permitted mode, to those Members whose e-mail IDs are not so registered. Shareholders desiring to receive the said documents in physical form will get the same from company upon request. These documents are also available website of the company and www.bblinvestor.com the said documents are available for inspection by the members at the registered office of the company during working hours on any business day.
3. Pursuant to Sec.91 of the Companies Act, 2013 and SEBI Regulations, the Register of Members and share transfer books of the Company will remain closed from 2nd August, 2019 to 8th August, 2019 (both days inclusive) for the purpose of 39th AGM.
4. In compliance with the provisions of section 108 of the Companies Act, 2013 and SEBI Regulations 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through e-voting facility provided by from M/s National Security Depository Ltd. The details as required pursuant to the Act and the Rules are as under-
 1. The company has completed dispatch of notices upto July 8, 2019.
 2. Date and time of commencement of e-voting: August 5, 2019 (09.00 a.m.).
 3. Date and time of end of e-voting: August 7, 2019 (5.00 p.m.).
 4. Thursday, August, 1, 2019 will be cut-off date for determining the eligibility to vote through e-voting/physically at the AGM.
 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM.
 6. A person who acquires shares and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining the User-ID and password from M/s National Security Depository Ltd by sending e-mail evoting@nsdl.co.in or by mentioning their Folio No./DP ID and Client ID No. However if, such Member is already registered with M/s National Security Depository Ltd for e-voting then existing user-ID and password can be used for casting their vote.
 7. The Members who have not cast their votes by e-voting can exercise their rights at the AGM. The Company will make arrangement of ballot papers in this regard at the AGM.
 8. A Member may participate in the AGM even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the AGM.

For any queries/grievances, in relation of e-voting, Members may contact:

Mr. Sarwan Mangla,
Manager, Mas Services Limited,
Unit: Banaras Beads Limited,
T-34, Okhla Industrial Area,
Phase - II, New Delhi - 110 020
Ph :- 26387281/82/83,
Fax :- 26387384; e-mail :- info@masserv

For Banaras Beads Limited

Sd/-

(R.K. Singh)

Company Secretary/
Compliance Officer

Place : Varanasi

Date : 09-07-2019