



# BANARAS BEADS LIMITED

(An ISO  
Certified  
Company)

(An Export House Recognised by Government of India)

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

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

## NOTICE

(CIN No.LD1131UP1980PLC004964)

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 Tuesday, January 22, 2019 at 3:00 P.M. at the Registered Office of the company to consider and approve un-audited financial results of the Company for the quarter ended December 31, 2018

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**

Sd/-

(R.K. Singh)

Company Secretary

Place : Varanasi

Date : 07/01/2019