

'आज' में छपे किसी भी विज्ञापन के सम्बन्ध में पाठक स्वतः जांच करके कार्य करें। इसके सम्बन्ध में कोई भी दावा 'आज' प्रकाशन पर न होगा।

प्रबन्धक



BANARAS BEADS LIMITED

(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

(An ISO
Certified
Company)

(CIN No. L01131UP1980PLC004934)

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, May 30, 2019 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone audited financial results of the Company for the quarter and year ended March 31, 2019 and to consider other matters.

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/-

Place : Varanasi
Date : 13/05/2019

(R.K. Singh)
Company Secretary