



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:0542-2370181-64(4lines) E-mail:rk Singh@banarasbead.com, investor@bbinvestor.com

Notice Of 40th Annual General Meeting through Video Conference or other Audio-Visual Means (OAVM)

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 10th September 2020, at 3.00 P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

PHYSICAL HOLDING : Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 alongwith letter mentioning folio no. if not registered already). **PLEASE UPDATE THE SAME ON OR BEFORE 14/08/2020**

DEMAT HOLDING : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. **PLEASE UPDATE THE SAME ON OR BEFORE 14/08/2020.**

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.bbinvestor.com, website of BSE and NSE at www.bseindia.com and www.nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Banaras Beads Limited
sd/-

(R.K. Singh)

Company Secretary &
Compliance Officer

Place : Varanasi

Date : 30-07-2020

KAS

Date
Place