

Endst No. 2334-36 / Peshl, dated 20.08.18

DISTRICT MAGISTRATE, Ambala



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@bbinvestor.com

(CIN No: L01131UP1980PL0004984)

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, July 25, 2019 at 3:00 P.M. at the Registered Office of the company to consider and approve standalone un-audited financial results of the Company for the quarter ended June 30, 2019 and to consider other matters.

The said Notice may be accessed on the Company's website at <http://www.bbinvestor.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

KAS

Place : Varanasi

Date : 15/07/2019

ORDER

The Kotak Mahindra Bank Ltd., Branch Office at Retail - ARD, SCO 60 & 61, 4th Floor, Sector 34-A, Chandigarh through its Authorized Officer has to take Physical Possession of Residential / Commercial / Industrial / ...