



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:rkkingh@banarasbead.com, investor@bblinvestor.com

NOTICE

(CIN No.L01131UP1980PLC004984)

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, October 24, 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 and half year ended September 30, 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/-

(R.K. Singh)

Company Secretary

Place : Varanasi

Date : 11/10/2019

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