

ई0 को जारी किया गया। आझा से-न्यायालय



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:rkasingh@banarasbead.com, investor@bbinvestor.com

An ISO
Certified
Company

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 Friday, January 17, 2020 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 December 31, 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

Place : Varanasi

Date : 08/01/2020

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