

**BANARAS BEADS LIMITED**

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

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REF. : BBL/SECT/

(Courier)

May 25, 2015

To,
The National Securities Depository Ltd.,
Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013

Sub.: Recommendation of Dividend @ Rs.1.00 on equity share capital i.e 10%. for the F.Y 2014-15 (payable after approval of Members in Annual General Meeting to be held on 13.08.2015) by board in its meeting held on today 25.05.2015.

Dear Sir,

In compliance of Listing agreement we would like to submit that the Meeting of Board of directors company was held on today 25.05.2015 and following main decision were also taken :

1. Recommendation of Dividend @ Rs.1.00 per share (@ 10% on equity share capital) for the F.Y 2014-15 (payable after approval of Members in Annual General Meeting to be held on 13.08.2015).
2. The 35th AGM of the company will be held on Thursday the 13th August, 2015 at 3.00 P.M.
3. The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 7th August, 2015 to Thursday 13th August, 2015 (both days inclusive) and Cutoff date will be 6th August, 2015. The Shareholders whose names appear in the register upto the date of Cutoff date would be entitled to get final dividend i.e.
 - a) as Beneficial Owners as on Cutoff **date**, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and
 - b) as Members in the Register of Members of the Company as on Cutoff **date**, after giving effect to all valid share transfers in physical form received on or before Cutoff **date**.
4. The Members who have not yet made payment against calls in arrears, their dividend on partly paid shares will be adjusted from their due calls in arrear amounts.
5. Pursuant to section 126 of the Companies Act 2013, the Dividend on shares, transfer of which is not registered/disputed will be transferred to the special account as per section 124 of the Companies Act 2013.
6. The dividend shall be paid on or before September 5, 2015.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

Sd/-
(R.K. SINGH)
COMPANY SECRETARY