



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Banaras Beads Limited will be held at Registered Office of the Company at A-1, Industrial Estate, Varanasi-221106 on Thursday the 4th August, 2011 at 3:00 P.M. to transact the business as per Notice dated 01/07/2011.

Pursuant to Sec.154 of the Companies Act, the Register of Members and Share Transfer / Demat Books shall remain closed from 22nd July' 2011 to 4th August' 2011 (both days inclusive).

Members are requested to update their address, Bank Accounts and register E-mail ID to receive communication/ Annual Accounts in electronic mode under MCA Green initiative guidelines with company or share transfer agent M/s **Mas Services Limited**, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

By order of the Board of Directors
For **BANARAS BEADS LIMITED**,
Sd/-
(R. K. SINGH)
Company Secretary

Place : VARANASI
Date : 01/07/2011