



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 Meeting of Board of Directors of the Company will be held on Thursday the 8th September, 2011, at 3.30 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following business -

1. To consider and declare Interim Dividend, if any, for the year 2011-2012 at the said meeting.
2. The Company has fixed Thursday, 15th September, 2011 as the 'Record Date' for the purpose of payment of interim Dividend on Equity Shares for the Financial Year 2011-12, if declared by the Board in said meeting . The Shareholders whose names appear -
 - a) as Beneficial Owners as on 15th September, 2011, 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 15th September, 2011, after giving effect to all valid share transfers in physical form received on or before 15th September, 2011, would be entitled to the said Interim Dividend, if declared.

All Transfer Deeds, requests for change of Address, Bank particulars/ Mandates/ECS mandates, PAN should be lodged with Company's R&T Agents -

M/s Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020
Phone :- 26387281/82/83 , Fax :- 26387384, e-mail:- info@masserv.com website : www.masserv.com

in case of shares held in physical form on or before 15th September, 2011 . The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the shareholders.

For **BANARAS BEADS LIMITED**

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