



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



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| Regd. & Head Office | : A-1, Industrial Estate, 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

Pursuant to Clause 41 of Listing Agreements, Notice is hereby given that Meeting of Board of directors of the Company has been convened on Thursday, 25th October, 2012 at 3:30 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) for quarter and half year ended on 30th September' 2012, review compliance of other provision of Listing Agreements and to consider other matters.

By order of the Board
For **BANARAS BEADS LIMITED**

Sd/
(R.K. SINGH)
COMPANY SECRETARY

Place: Varanasi
Date: 08/10/2012