



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

Pursuant to Clause 41 of Listing Agreements, Notice is hereby given that Meeting of Board of directors of the Company has been convened on Tuesday, 29th January, 2013 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 ended on 31st December' 2012, review compliance of other provision of Listing Agreements, to consider and declare Interim Dividend, if any, for F.Y. 2012-13 and to consider other matters.

The Member who has not yet received his interim dividend dt.8.9.11 for F.Y. 2011-12 and Final Dividend dt. 19.07.12 for the F.Y. 2011-12 may claim to the company.

By order of the Board
For **BANARAS BEADS LIMITED**
Sd/-
(R.K. SINGH)
COMPANY SECRETARY

Place: Varanasi
Date: 15/01/2013