

	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 & Tasbeeh. 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, 30th May, 2013 at 3:30 P.M. at the Registered Office of the company to consider and take on record the Audited Financial Results for last quarter ended on 31st March' 2013, review compliance of other provision of Listing Agreements and to consider other matters.

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

Place: Varanasi
Date: 15/05/2013

(R.K. SINGH)
COMPANY SECRETARY