



**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](mailto:info@banarasbead.com)  
Website : [www.banarasbead.com](http://www.banarasbead.com)

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,  
Rosaries & Tasbea. 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, 25<sup>th</sup> July, 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 30<sup>th</sup> June' 2013, 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: 13/07/2013**