



**BANARAS BEADS LIMITED**  
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Fax	: +91-542-2370165, 2370214
E-mail	: <a href="mailto:info@banarasbead.com">info@banarasbead.com</a>
Website	: <a href="http://www.banarasbead.com">www.banarasbead.com</a>

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, 29<sup>th</sup> May, 2014 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 31<sup>st</sup> March' 2014, 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: 10/05/2014**