

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company will be held on 22.10.2013, the Tuesday of October, 2013 at 3:30 P.M. at the Registered Office of the company to consider and approve the following-

1. Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange to approve the Un-Audited Financial Results for the quarter ended on 30.09.2013.
2. Pursuant to Clause 6 of SEBI (Delisting of Equity Shares) Regulations, 2009 to approve the voluntarily delisting of its Equity Shares from The **Ahmadabad, Calcutta, Delhi and Uttar Pradesh Stock Exchanges**.

Necessity & Object of delisting:

The Company has 6636222 Equity Shares of Rs. 10/- each fully paid up, which at present are listed at **BSE, NSE, Ahmadabad, Calcutta, Delhi and Uttar Pradesh Stock Exchanges**. The Equity shares of the Company are in Physical and in dematerialized form and having no trading at all at these Stock Exchanges since long back (except BSE and NSE.)

To reduce the expenditure incurred in form of Annual Listing Fees and the paperwork in compliance of various clauses of the Stock Exchanges, the Company is in process of delisting of its equity shares from **Ahmadabad, Calcutta, Delhi and Uttar Pradesh Stock Exchanges**.

As per the delisting guidelines an exit opportunity need not be given by the Company because the equity shares of the Company shall continue to be listed at Bombay Stock Exchange (BSE) and National Stock Exchange (NSE), Mumbai, which have the nationwide trading terminals and accordingly the Company does not intend to give an exit option to the Shareholders of the region where the Stock Exchanges from which delisting is sought are situated.

Place : Varanasi
Date: 09.10.2013

For Banaras Beads Limited

Sd/-
(R.K. Singh)
Company Secretary