



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

NOTICE

Notice is hereby given that the 35th Annual General Meeting of Members of the Company will be held on Thursday, August 13, 2015 at 3.00 p.m. at the Registered office of the company at A-1, Industrial Estate, Varanasi-221106, to transact the business as set forth in the Notice of the Meeting dated 25.05.2015. Members of the Company are hereby informed as under –

A. That the Company has completed the dispatch of the Notice of the 35th Annual General Meeting.

B. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The detail pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under;

9. Date of completion of dispatch of notices: June 30, 2015.
10. Date and time of commencement of e-voting: August 10, 2015 (10.00 a.m.).
11. Date and time of end of e-voting: August 12, 2015 (5.00 p.m.).
12. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on August 12, 2015.
13. The Notice of the 35th Annual General Meeting, along with the procedure for e-voting, has been send to all the Members by prescribed modes and the same is also available on the website of Company at www.banarasbead.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>

C. Pursuant to Sec.91 of the Companies Act, 2013 the Register of Members and Share Transfer / Demat Books shall remain closed from 7th August, 2015 to 13th August, 2015 (both days inclusive).

For any queries/grievances, in relation of e-voting, Members may contact:

Mr. Sarwan Mangla
Manager
Mas Services Limited,
Unit: Banaras Beads Limited,
T-34, Okhla Industrial Area,
Phase – II, New Delhi - 110 020
Ph:- 26387281/82/83, Fax:- 26387384
e-mail:- info@masserv

For Banaras Beads Limited

Place : VARANASI
Date : 25/05/2015

**Sd/-
(R.K. Singh)
Company Secretary/Compliance officer**