



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

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, 22nd January, 2015 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 31st December' 2014, review compliance of other provision of Listing Agreements and to consider other matters.

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

Place: Varanasi
Date: 08/01/2015

Sd/-
(R.K. SINGH)
COMPANY SECRETARY