



## 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 Friday, 30<sup>th</sup> October, 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 30<sup>th</sup> September' 2015, 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: 13/10/2015**