

	<b>BANARAS BEADS LIMITED</b> AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA		Regd. & : A-1, Industrial Estate, Head Office Varanasi - 221106 (INDIA) Phones : +91-542-2370161-4 (4 Lines) 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**

**NOTICE** is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of Banaras Beads Limited will be held at Registered Office of the Company at A-1, Industrial Estate, Varanasi-221106 on Thursday the 18<sup>th</sup> July, 2013 at 3:00 P.M. to transact the business as per Notice dated 30/05/2013.

Pursuant to Sec.154 of the Companies Act, the Register of Members and Share Transfer / Demat Books shall remain closed from 1<sup>st</sup> July, 2013 to 18<sup>th</sup> July, 2013 (both days inclusive).

Members are requested to update their address to receive communication properly and who has not yet received his Interim and Final dividend for F.Y. 2011-12 and Interim dividend for the year 2012-13 may claim to the company.

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

Place : VARANASI  
Date : 30/05/2013

Sd/-  
(**R. K. SINGH**)  
**Company Secretary**