



**BANARAS BEADS LIMITED**

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 : [info@banarasbead.com](mailto:info@banarasbead.com)  
Website : [www.banarasbead.com](http://www.banarasbead.com)

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,  
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

REF. : BBL/SECT/

(E-mail / Fax / Courier)

January 29, 2013

TO,

THE MANAGER

THE STOCK EXCHANGE MUMBAI,

PHIROZE JEEJEEBHOY TOWERS,

25TH FLOOR, DALAL STREET,

MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

E-mail- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**. Sub.: Declaration of interim dividend @ 25% on equity share capital i.e. Rs.2.5 per share by Board in its meeting held on today 29.01.2013 at 3.30 P.M.**

Dear Sir,

In compliance of Listing agreement we would like to submit that the Meeting of Board of directors of Company was held on today 29.01.2013 and following other main decisions were taken :

1. The board has declared Interim Dividend for F.Y. 2012-2013 @ 25% on equity share capital (Rs.2.50 per share).
2. The 'Record Date will be 05.02.2013' for the purpose of payment of said interim Dividend on Equity Shares as informed by us earlier on 15.01.2013. The Interim Dividend would be paid to members whose names appear on the Register of Members as on the Record Date i.e.05.02.2013 and the beneficial owners as per details received by the Company from National Securities Depository Limited and Central Depository Services (India) Limited.
3. The Members who have not yet made payment against calls in arrears, their dividend on partly paid shares will be adjusted from their due calls in arrear amounts.
4. Pursuant to section 206A of the Companies Act 1956, the Interim Dividend on shares, transfer of which is not registered / disputed will be transferred to the special account as per section 205A of the Companies Act 1956.
5. the dividend shall be paid on 20<sup>th</sup> February' 2013.

This is for your kind information and necessary action purposes

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

Sd/-

(R.K. SINGH)

COMPANY SECRETARY