



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, 30th July, 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 30th June' 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: 09/07/2015