



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



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

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
Website : www.banarasbead.com

CIN No.L01131UP1980PLC004984

REF. : BBL/SECT/

(E-mail)

March 3, 2016

To,
THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400 051

Fax. No.:022 26598237 /38, 26598347 /48

Sub.: Notice of Board Meeting Scheduled to be held on. 09.03.2016.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Wednesday the 9th March, 2016, at 3.30 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following business -

1. To consider and declare Interim Dividend, if any, for the year 2015-2016 at the said meeting.
2. The Company has fixed Thursday, 17th March, 2016 as the 'Record Date' for the purpose of payment of interim Dividend on Equity Shares for the Financial Year 2015-16, if declared by the Board in said meeting. The Shareholders whose names appear -
 - a) as Beneficial Owners as on 17th March, 2016, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and
 - b) as Members in the Register of Members of the Company as on 17th March, 2016, after giving effect to all valid share transfers in physical form received on or before 17th March, 2016, would be entitled to the said Interim Dividend, if declared.

All Transfer Deeds, requests for change of Address, Bank particulars/ Mandates/ECS mandates, PAN should be lodged with Company's R&T Agents -

M/s Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020
Phone :- 26387281/82/83, Fax :- 26387384, e-mail:- info@masserv.com website : www.masserv.com

in case of shares held in physical form on or before 17th March, 2016. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the shareholders.

3. To discuss other matters.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY