



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
Website : www.banarasbead.com

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

CIN No.L01131UP1980PLC004984

REF.: BBL/SECT/

(E-mail / Courier)

January 9, 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 25.01.2016 in compliance of Clause 41 of Listing Agreements.

Dear Sir,

We would like to inform you that in compliance of Clause 41 of Listing Agreements a Meeting of Board of directors of the Company has been convened on Monday, 25th January, 2016 at 3:30 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for quarter ended on 31st December' 2015 and compliance of other Provisions of the Listing Agreements.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY