



**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  
Email : 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)

May 5, 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 26.05.2016 under clause 41 of the Listing Agreement and other business purposes.**

Dear Sir,

**NOTICE** is hereby given that Meeting of Board of Directors of the Company will be held on Thursday the 26<sup>th</sup> May, 2016, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and take on record the audited Financial Results of the company for the quarter and year ended March 31, 2016.
2. To Consider and approve the audited annual accounts of the Company for the year ended March 31, 2016.
3. To fix date of AGM, Book closer etc.

You are requested to take notice under Clause 41 and other clauses of the Listing Agreement.

This is for your kind information and necessary action purposes.

Thanking you,  
Yours faithfully,

For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**