



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

**CIN No.L01131UP1980PLC004984**

REF. : BBL/SECT/

(E-mail / Courier)

October 13, 2015

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 30.10.2015 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 Friday, 30<sup>th</sup> October, 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) and Limited Review Report for quarter ended on 30<sup>th</sup> September 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**