



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 & Tasbee. All types of Handicrafts, Carpets & Druggets etc.

CIN No.L01131UP1980PLC004984

REF. : BBL/SECT/

(E-mail /fax/ Courier)

May 27, 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.: AGM to be held on 04.08.2016 and Book closer from 29th July, 2016 to 4th August, 2016 (both days inclusive) for the purposes of AGM.

Dear Sir,

In compliance of Listing agreement we would like to submit that the Meeting of Board of directors company was held on 26.05.2016 and following main decision were also taken:


1. The 36th AGM of the company will be held on Thursday the 4th August, 2016 at 3.00 P.M.
2. The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 29th July, 2016 to Thursday 4th August, 2016 (both days inclusive) for the purpose of AGM to be held on 04.08.2016.
3. No final dividend was recommended by board.
4. Approval and acceptance of audited Financial Result and Financial Statements /Annual Accounts for F.Y. 2015-16.
5. Recommendation of ratify appointment of Statutory Auditors, appointment of Internal Auditor, appointment of Secretarial Auditor and other related matters.

Kindly take on record about AGM/Book Closure dates accordingly.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**


(R.K. Singh)

Company Secretary