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| 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,
Toiletries & Toilets. All types of Medicaments, Cosmetics & Druggists etc.

REF. : BBI/SECTD

(E-mail / Fax / Courier)

July 19, 2012

TO,

THE MANAGER

THE STOCK EXCHANGE MUMBAI,

PHIROZE JEEJEEBHUY TOWERS,

25TH FLOOR, DALAL STREET,

MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

E-mail- corp.relations@bseindia.com

Sub.: Declaration of final dividend @ 15% on equity share capital i.e. Rs.1.5 per share by members in AGM held on today 19.07.2012 at 3.00 P.M..

Dear Sir,

With reference to the above mention subject we would like to submit as under-

1. The Annual General Meeting of the members held on today 19.07.2012 and members declared final Dividend for F.Y. 2011-2012 @ 15% on equity share capital (Rs.1.50 per share).
2. The Book Closure (Register of Members and Share Transfer Books of the Company) has been closed from Monday, the 2nd July, 2012 to Thursday 19th July, 2012 (both days inclusive). The Shareholders whose names appear in the register upto the date of book closure would be entitled to get final dividend.
3. The members also confirmed interim dividend as declared by board on 08.09.2011 for F.Y. 2011-12 @ 2.50 per share.
4. The dividend shall be paid on 10.08.2012.
5. Pursuant to section 206A of the Companies Act 1956, the Dividend on shares, transfer of which is not registered/disputed will be transferred to the special account as per section 205A of the Companies Act 1956.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY