



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.

REF. : BBL/SECT/

(E-mail / Courier)

July 17, 2014

TO,

THE MANAGER

THE STOCK EXCHANGE MUMBAI,

PHIROZE JEEJEEBHOY TOWERS,

25TH FLOOR, DALAL STREET,

MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

E-mail- corp.relations@bseindia.com

Sub.: Declaration of dividend @ 20% on equity share capital i.e. Rs.2.00 per share by members in AGM held on today 17.07.2014 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 17.07.2014 and members declared Dividend for F.Y. 2013-2014 @ 20% on equity share capital (Rs.2.00 per share).
2. The dividend shall be paid on 09.08.2014.
3. Pursuant to provision of Companies Acts, 2013, the Dividend on shares, transfer of which is not registered/disputed will be transferred to the special account under provision 124 of Companies Acts, 2013.

This is for your kind information and necessary action purposes.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)

COMPANY SECRETARY