

BANAS FINANCE LIMITED

E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053.

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CIN: L65910MH1983PLC030142

Date: 30/01/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 509053
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 10th February, 2016, Wednesday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:00 P.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter and ended 31st December, 2015.
2. Execution of Listing Agreement with BSE Limited as per LODR Regulations.
3. Resignation of Mr. Girraj Kishor Agrawal from the post Chief Financial Officer (CFO) of the Company.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30th January, 2016 to 12th February, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

Banas Finance Limited


Swati Shinde
(Director)

