

BANAS FINANCE LIMITED

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

Tel : 022 6152 2225 • Fax : 022 6152 2234 • Email : banasfin@gmail.com • Website : www.banasfinance.com

CIN: L65910MH1983PLC030142

Date: 10/02/2016

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

BSE Scrip Code: 509053

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company was held on 10th February, 2016, Wednesday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:00 P.M and the Board approved the following:

- 1) The Unaudited Financial Results for the quarter ended on 31st December, 2015.
- 2) Resignation of Mr. Girraj Kishor Agrawal from the post of Chief Financial Officer.
- 3) Execution of Listing Agreement with BSE Limited as per LODR Regulations, 2015 and authorizing Ms. Prajna Naik, Company Secretary of the company to sign the said agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Banas Finance Limited



Prajna Naik
(Company Secretary)



Encl: a/a

1. Unaudited Result for 31.12.2015
2. Limited Review Certificate