

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

Date: 22/03/2016

CIN:L65910MH1983PLC030142

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 22nd March, 2016, Tuesday at the registered office of the company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 2:00 P.M and the Board approved the resignation of Ms. Prajna Naik from the post of company secretary of the Company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Banas Finance Ltd



Girraj Kishor Agrawal
(Director)

