

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: 31/03/2016

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: Notice of Board Meeting

Dear Sir,

This is to inform you that the 8/15-16 meeting of the Board of Directors of the company will be held on 9th April, 2016, Saturday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 2:00 P.M to consider and approve the following:

1. To consider the proposal of opening a Branch Offices of the Company anywhere in India and abroad.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Banas Finance Ltd



Girraj Kishor Agrawal
(Director)

