

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 : L65910MH1983PLC03042

Date: 17/05/2016

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: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 30th May, 2016 at the registered office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:30 P.M to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2016.
2. To Appoint Mrs. Shaan Amit Gulecha as Director and CFO of the Company.
3. To Appoint Mr. Hardikkuamr Bharatbhai Kabariya as an Additional Director of the Company under Independent Non- Executive Category.
4. Any other agenda with the permission of the Chairman.

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 17th May, 2016 to 1st June, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You

Yours Faithfully

For Banas Finance Limited


Girraj Kishor Agrawal
(Director)

