

# 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: 09/04/2016

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 509053**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the 8/15-16 meeting of the Board of Directors of the company was held on 9<sup>th</sup> 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 and the Board approved the proposal of opening Branch Offices of the Company anywhere in India and abroad.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Banas Finance Ltd**



**Girraj Kishor Agrawal**  
(Director)

