

# 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: 30/05/2016

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 3/16-17 meeting of the Board of Directors of the company was held on 30<sup>th</sup> May, 2016, Monday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M and the Board the Board discussed and approved as follows:

- 1) Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 along with Auditors Report and Notes forming parts to Accounts.
- 2) Appointment of Mrs. Shaan Amit Gulecha as an Executive Director of the Company, who will hold office up to the next Annual General Meeting of the Company.
- 3) The Board did not approved the appointment of Mrs. Shaan Amit Gulecha as CFO of the company.
- 4) Appointment of Mr. Hardikkumar Bharatbhai Kabariya as an Additional Director of the Company under Independent Non- Executive Category, who will hold office up to the next Annual General Meeting of the Company.
- 5) Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.03.2016.

Kindly take into your record.

Thanking You  
Yours Faithfully  
For Banas Finance Ltd

  
Girraj Kishor Agrawal  
(Director)



Encl: a/a

1. Audited Financial Result for 31.03.2016 along with Auditor's Report
2. Form B (Modified Opinion)