

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

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Date: 09/07/2016

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 03/2016-17 meeting of the Board of Directors of the company will be held on 18th July, 2016 at the registered office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 04:30 P.M to consider and approve the following:


1. Appointment of M/S P.D. Pandya & Associates for conducting Secretarial Audit under section 204 of the companies act, 2013 for the year 2015-2016.
2. Appointment of M/S. A. M. Gohel & co., as Internal Auditor of the Company pursuant to section 138 of the companies act, 2013.
3. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You

Yours Faithfully

For Banas Finance Limited


Girraj Kishor Agrawal
(Director)

