

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

L65910MH1983PLC03014

Date: 03/08/2016

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 04/2016-2017 meeting of the Board of Directors of the company will be held on Saturday, 13th August 2016, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 at 02.30 P.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report on the same.
2. To adopt Directors Report for F.Y. 2015-16 and draft of Notice for 33rd Annual General meeting of the Company.
3. To ratify the appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2016-17 and to fix their remuneration.
4. To reappoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who retires by rotation and being eligible, for re-appointment.
5. To regularize and recommend the appointment of Ms. Swati Digamber Shinde (DIN: 07286912) to the members of the Company, as an Independent Director of the Company.
6. To regularize and recommend the appointment of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) to the members of the Company, as an Independent Director of the Company.
7. To Approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. To Consider and fix day, date, time and venue and calendar of events and Notice for 33rd Annual General Meeting of the Company.
10. To appoint Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.

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11. To take Note on Compliance on SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 30.06.2016.
12. To take note on Status of Minutes of Committees Meeting held and Statutory Registers.
13. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
14. To give authority to the Director/Promoter/Authorised Representative of the Company to attend general meeting of other Companies.
15. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from August 03, 2016 to August 15, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
16. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Banas Finance Limited


Girraj Kishor Agrawal
[Director]

