

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

Date: 18/07/2016

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: Outcome of Board Meeting


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 18th July, 2016, Monday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 at 04:30 P.M and the Board discussed and approved 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.

Kindly take into your record.

Thanking You
Yours Faithfully
For Banas Finance Ltd


Swati Shinde
(Director)

