

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
Tel No :-022 - 6152 2222 • Fax : 022 6152 2234 • Email : banasfin@gmail.com • Website : www.banasfinance.com

Date: 26/10/2016

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

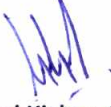
Dear Sir,

This is to inform you that the 6/16-17 meeting of the Board of Directors of the company will be held on Monday, 14th November, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 4:00 P.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2016 along with Limited Review Report on the same.
2. Reconstitution of Committees.
3. Any other agenda with the permission of the chairman.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 26th October 2016 to 16th November, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Banas Finance Ltd


Girraj Kishor Agrawal
(Director)

