

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: 14/10/2016

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: Outcome of Board Meeting


Dear Sir,

This is to inform you that 05/2016-2017 meeting of the Board of Directors of the company was held on Friday, 14th October 2016, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053 at 02.00 P.M and concluded at 3:00 P.M. The Board considered and approved the following:

1. Accepted the resignation of Ms. Swati Shinde from the post of Director of the Company
2. Appointed Mrs. Tanu Giriraj Agarwal as Director of the Company
3. Noting of compliances done under Listing Regulations, 2015
4. Confirmation of Minutes of the last board and committee meetings

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Banas Finance Ltd


Girraj Kishor Agrawal
(Director)

