

# 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: 24/11/2016

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 509053  
Sub: Notice of Board Meeting

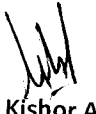
Dear Sir,

This is to inform you that the 7/16-17 meeting of the Board of Directors of the company will be held on Friday, 2<sup>nd</sup> December, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 1:00 p.m. to consider and approve the following:

1. To appoint Ms. Nikita Joshi (ACS 47351) as a Company Secretary and Compliance Officer of the Company.
2. Any other agenda with the permission of the chairman.

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
For Banas Finance Ltd

  
Girraj Kishor Agrawal  
(Director)

