

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: 23/12/2016

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 9/16-17 meeting of the Board of Directors of the company will be held on Friday, 30th December, 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. To appoint Mr. Suresh Kharat as a CFO and Director of the Company.
2. To appoint Mr. Manish Raul as an Additional Director of the Company in the category of Non Executive Independent Director.
3. To appoint Ms. Aarti Gavnanng as an Additional Director of the Company in the category of Non Executive Independent Director.
4. To accept the resignation of Mr. Ashwin Shah, Director of the Company.
5. Confirmation of Minutes of the last board and committee meetings.
6. Any other agenda with the permission of the Chairman

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Banas Finance Ltd

N. Joshi

Nikita Joshi
Company Secretary

