

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: 02/12/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform you that 07/2016-17 meeting of the Board of Directors of the Company was held on 2nd December 2016 on Friday at the registered office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 1:00 p.m. and concluded on 2:00 p.m. The Board approved the appointment of Ms. Nikita Joshi (ACS 47351) as the Company Secretary and Compliance officer of the Company under KMP category pursuant to section 203 of the Companies Act, 2013. The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:


<u>Brief Profile of CS:</u>	
Name of the Company Secretary	Ms. Nikita Dattatray Joshi
Date of Birth	29/12/1992
Age	23 years
Date of Appointment	02/12/2016
ACS no.	A47351
Permanent Account Number (PAN)	AWCPJ9531H
Qualifications	Company Secretary and L.L.B.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has also passed L.L.B examination.

Please acknowledge the receipt.

Thanking you

Yours faithfully

For BANAS FINANCE LTD.


Girraj Kishor Agrawal
[Director]