

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
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Date: 06/02/2017

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 10/2016-17 meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2017, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 11:30 A.M to consider and approve the following:

1. To confirm the minutes of last Board meeting and Committee Meetings of the Company.
2. Standalone Unaudited Financial Results for the quarter ended 31st December, 2016 along with limited review report.
3. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.12.2016.
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 6th February 2017 to 16th February 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Closure of company's account with M/s SW Capital Private Limited, stock broker.
6. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You
Yours Faithfully

For Banas Finance Limited



Nikita Joshi
Company Secretary

