

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: 19/05/2017

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 (02/2017-18) Board Meeting

Dear Sir,

This is to inform you that the 02/2017-18 meeting of the Board of Directors of **Banas Finance Limited** will be held on Tuesday, 30th May 2017, at the registered office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:30 P.M to transact the following:

1. To confirm the minutes of last Board meeting and Committee Meetings of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit report thereon.
3. To take on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31st March 2017.
4. To consider and approve appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. To consider and approve appointment of Jephine Angel Nadar, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
6. To accept the resignation of Ms. Nikita Joshi from the post of Company Secretary cum Compliance Officer of the Company.
7. Any other agenda with the permission of the Chairman.

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 19th May 2017 to 1st June 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Banas Finance Limited



Girraj Kishor Agrawal
Director
DIN: 00290959

