

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
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Date: 03/06/2017

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 (03/2017-18) Board Meeting

Dear Sir,

This is to inform you that 03/2017-2018 meeting of the Board of Directors of the company will be held on Monday, 12th June 2017, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 02.30 P.M to consider and approve the following:

1. To approve Directors Report for F.Y. 2016-17 and draft of Notice for 34th Annual General meeting of the Company.
2. To accept the resignation of Ms. Seema Siddhu, Director of the Company.
3. To ratify the appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2017-18 and to fix their remuneration.
4. To re-appoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who is retiring by rotation and being eligible, for re-appointment.
5. To regularize and recommend to the members, the appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as a Director, liable to retire by rotation.
6. To regularize and recommend to the members, the appointment of Mr. Suresh Shivram Kharat (DIN: 07676511) as a Director, liable to retire by rotation.
7. To regularize and recommend to the members of the Company, the appointment of Mr. Manish Bhalchandra Raul (DIN: 07676516), as an Independent Director of the Company.
8. To Consolidate Face Value of Equity Shares of the Company.
9. To Alter Memorandum of Association of the Company
10. To Determine fee for delivery of any documents through a particular mode to a member
11. To consider and fix the dates for the closing of Register of Members and Transfer Books.
12. To Consider and fix day, date, time and venue and calendar of events and Notice for 34th Annual General Meeting of the Company.

13. To appoint Scrutinizer for conducting e-voting and poll process for 34th Annual General Meeting of the Company.
14. To take note on Status of Statutory Registers maintained under Companies Act, 2013.
15. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
16. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
17. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from June 03, 2017 to June 14, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
18. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Banas Finance Limited

Girraj Kishor Agrawal
[Director]
DIN: 00290959

