

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: 02/11/2017

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 (06/2017-18) Board Meeting

Dear Sir,

This is to inform you that 06/2017-2018 meeting of the Board of Directors of the company will be held on Monday, 13th November 2017, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter and half year ended 30th September, 2017 along with Limited Review Report on the same.
2. To take note on Status of Minutes of Committee Meetings held and Statutory Registers.
3. To consider and appoint Ms. JYOTSANA BHATT (DIN: 07934126) as an Additional Director under Non Executive Independent category.
4. To consider and appoint Ms. Nikita Joshi as a Company Secretary and Compliance officer of the Company.
5. 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 November 03, 2017 to November 15, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
6. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Banas Finance Limited



Giriraj Kishor Agrawal

Director

DIN: 0290959

