

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

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**Date: 20/01/2018**

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 509053**

**Sub: Notice of (07/2017-18) Board Meeting**

**Dear Sir,**


This is to inform you that 07/2017-2018 meeting of the Board of Directors of the company will be held on Friday, 2<sup>nd</sup> February 2018, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 along with Limited Review Report on the same.
2. Appointment of Mr. Anubhav Maurya (DIN: 08033584) as an Additional Director under Non Executive Independent category.
3. Resignation of Mr. Suresh Kharat, CFO & Director (DIN: 07676511) of the Company.
4. Resignation of Mr. Manish Raul, Director (DIN: 07676516) of the Company.
5. Appointment of Secretarial Auditor to conduct secretarial audit for FY 2017-18.
6. Any other items with the permission of Chairman.

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 January 22 to February 4, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
**For Banas Finance Limited**

  
**Girraj Kishor Agrawal**  
Director  
DIN: 00290959

