

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

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

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April 20, 2018

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 (02/2018-19) Board Meeting

Dear Sir,

This is to inform you that 02/2018-2019 meeting of the Board of Directors of the company is scheduled to be held on Monday, 30th April 2018, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04:30 P.M to consider and approve the following:


1. Audited Financial Results for the quarter and year ended 31st March 2018 alongwith Audit Report thereon.
2. Resignation of Ms. Nikita Joshi, from the post of Company Secretary and Compliance officer of the Company.
3. Appointment of Mr. Girraj Kishor Agrawal as compliance officer of the company.
4. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2018-19.
5. Any other agenda, 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 April 20, 2018 to May 08, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Banas Finance Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

