

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

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

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Date: 25/06/2018

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 (04/2018-19) Board Meeting**

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> July, 2018 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 01:00 P.M. to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company.
2. To consider and approve appointment of Ms. Kajol Tak as Company Secretary cum Compliance Officer of the company.
3. To consider and approve appointment of Ms. Vibhuti Sanjay Vadia as Chief Financial Officer (CFO) of the company.
4. 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, 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 25, 2018 to July 06, 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

