

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 • www.banasfinance.com

Date: 25th August, 2020

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 509053

Sub: Intimation of Notice of calling 03/2020-21 Board Meeting to be held on 02nd September, 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Banas Finance Limited** is scheduled to be held on Wednesday, 02nd September, 2020 at 1:00 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20;
2. To Consider and fix day, date, time and venue and Notice of 37th Annual General Meeting of the Company;
3. To consider and fix the dates for closure of Register of Members and Transfer Books for the purpose of AGM;
4. To appoint Scrutinizer for conducting e-voting and poll process for 37th Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013;
6. To recommend to members for re-appointment of Mrs. Tanu Giriraj Agarwal (DIN 00290966), Director, who is retiring by rotation and being eligible, offered herself for re-appointment.
7. Authorization to Mr.Giriraj Kishor Agarwal to be responsible for entire poll process and e-voting
8. Any other business with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Banas Finance Limited**

**Sd/-
GirrajKishorAgrawal
Director
DIN: 00290959**