

# 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: 7<sup>th</sup> November, 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: Shorter Notice of calling 05/2020-21 Board Meeting to be held on 12<sup>th</sup> November, 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 Thursday, 12<sup>th</sup> November, 2020 at 5:00 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. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-audited Financial Results of the Company for the Quarter and half Year ended September 30<sup>th</sup>, 2020.
2. Any other business with 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/-  
Girraj Kishor Agrawal  
Director  
DIN: 00290959**