

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: 2nd February, 2021

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: Notice of calling 07/2020-21 Board Meeting to be held on 13th February, 2021

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 Saturday, 13th February, 2021 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 ended December 31st, 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



Prajna Naik
Company Secretary