

# 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: 02/08/ 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: Intimation of Notice of 03/2021-2022 Board Meeting Schedule to be held on Saturday 14<sup>th</sup> August ,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, 14th August, 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. To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021
2. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Yours Faithfully,**  
**For Banas Finance Limited**



**Prajna Naik**  
**Company Secretary**

