

# 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:26/08/ 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 04/2021-2022 Board Meeting Schedule to be held on Friday 03<sup>rd</sup> September, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Friday, 03<sup>rd</sup> September, 2021 at 5:15 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 along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To approve and regularize appointment of Mr. Chirag Goyal (Din 09013570) as Non Executive Independent Director of the Company.
3. To approve and regularize appointment of Mr. Vikash Kulhriya (DIN 09014921), as Non Executive Independent Director of The Company.
4. To Consider and fix day, date, time and Notice of 38<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 38<sup>th</sup> Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. To authorize to Managing Director or Company Secretary of the Company to be responsible for conduct 38<sup>th</sup> AGM and entire poll process and e-voting.
9. 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**