

# 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:28/10/2021**

**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 05/2021-2022 Board Meeting Schedule to be held on Friday 12<sup>th</sup> November, 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, 12<sup>th</sup> November, 2021 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 30th September, 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**