

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 21st December, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 509053

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th December, 2021 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Banas Finance Limited


Prajna Naik
Company Secretary

