

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

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Date: 11/05/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 509053
Sub: Notice of Board Meeting 03/2019-20

Dear Sir,

This is to inform you that 03/2019-20 Meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12.00 P.M. The Board will consider and approve the following-

1. Audited Financial Results for the quarter and year ended 31st March, 2019 alongwith Audit Report thereon.
2. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2019-20.
3. Appointment of Mr. Paresh Pandya, (Practicing Company Secretary) as Secretarial Auditor of the company
4. Any other agenda, with the permission of Chairman.

In accordance with the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from April 08, 2019 to June 1, 2019 (both days inclusive).

Kindly acknowledge the Receipt and take the same on record.

Thanking You
Yours Sincerely

For Banas Finance Limited


Prajna Naik

(Company Secretary)

Membership No: 30510

