

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
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14/11/2019

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

BSE Scrip Code: 509053

Sub: Outcome of (06/2019-20)Board Meeting

Dear sir,

This is to inform you that 05/2019-20 meeting of Board of Directors of the company was held on Thursday, 14th November 2019, at the registered office of the company at E-109 Crystal plaza, New Link Road, Andheri (West), Mumbai - 400053 at 2.30 P.M and concluded at 8.15PM. The Board considered and approved the following agenda item:

1. Recorded Minutes of the Previous Board Meeting.
2. Approved the Unaudited Financial Results for the quarter ended 30th September 2019 alongwith Limited Review Report thereon.
3. Noted the Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2019.
4. Approved the Resignation of Mrs. Vibhuti Sanjay Vadia, C.F.O of the Company.

Thanking You
Yours Faithfully

For Banas Finance Limited



PRAJNA NAIK
(Company Secretary)

