

# 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: 15<sup>th</sup> June, 2021**

**To,  
The Department of Corporate  
Services, Bombay Stock  
Exchange Limited Ground  
Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Scrip Code — 509053**

**Subject: Intimation of Notice of Calling 02/2021-22 Board Meeting to be held on Wednesday 30<sup>th</sup> June, 2021**

Dear Sirs,

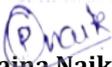
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We hereby to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 05:30 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. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2021.
3. To consider and approve Re-appointment of Mr. Ravi Toshniwal as an Internal Auditors of the Company for 2 Financial Years i.e, upto 31<sup>st</sup> March, 2023.
4. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You, Yours**

**Faithfully,  
For Banas Finance Limited**

  
**Prajna Naik  
Company Secretary**

