

# 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: 26/03/2019**

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

**Ref: BSE Scrip Code: 509053**  
**Sub: Notice of 01/2019-20 Board Meeting**

**Dear Sir,**

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 02<sup>nd</sup> April, 2019** at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M. in order to consider and approve **Resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance Officer w.e.f. 31<sup>st</sup> March 2019 and to appoint new company secretary in place of her.**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the **Trading Window** shall remain closed from **March 26, 2019 to April 04, 2019** (both days inclusive) for Directors, Promoters, Designated Employees and Connected Persons as defined in the Code.

Kindly acknowledge the receipt and take the same on record.

Thanking You  
Yours Sincerely

**For Banas Finance Limited**

*Kajol Tak*

**Kajol Tak**  
**(Company Secretary)**  
**Membership No: 40982**

