

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: 11th 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

Sub: Outcome of 01/2021-22 Board Meeting held on Shorter Notice on today i.e. 11th June, 2021

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of Banas Finance Limited held on today i.e. Friday, on 11th June, 2021 at 11.00 A.M. and concluded at 01:00 P.M. at its Registered office at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053. The Board has taken inter-alia, the following decision:

1. The Board has discussed and review of Businesses of the Company.
2. Considered and approved appointment of Nitesh Chaudhary and Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for 2 years i.e. for Financial Year 2020-2021 & 2021-2022.
3. Approved and passed resolution for non-acceptance of public deposits.
4. Took note of Compliance status with Listing and other legal requirements for quarter ended 31st March, 2021 other than financial results.

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

Thanking You,

**Yours Faithfully,
For Banas Finance Limited**



**GirrajKishor Agrawal
Director
DIN: 00290959**