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: 20/01/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
[redacted]

[redacted]

[redacted]584) as an Additional Director under Non Executive Independent category.

3. Resignation of Mr. Suresh Kharat, CFO & Director (DIN: 07676511) of the Company.
4. Resignation of Mr. Manish Raul, Director (DIN: 07676516) of the Company.
5. Appointment of Secretarial Auditor to conduct secretarial audit for FY 2017-18.
6. Any other items with the permission of Chairman.

Further, 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 January 22 to February 4, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Banas Finance Limited

BANAS FINANCE LIMITED MUMBAI

Girraj Kishor Agrawal
[redacted]