

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

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

Tel No : 9152096142 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 14/08/2019

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

Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 36th Annual General Meeting of the Company as follows:

BSE Scrip Code	509053
ISIN	INE521L01022
Type of Security	Equity Share
Book Closure Date	24/09/2019 TO 30/09/2019 (Both Days Inclusive)
Purpose	36 th Annual General Meeting

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For Banas Finance Limited


Prajna Naik
[Company Secretary]



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

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

CC To,
M/s. Purva Sharegistry (India) Pvt Ltd
9, Shivashakti Indl. Estate, J.R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel (East),
Mumbai – 400 011