

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053  
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 1/09/2023

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

**Ref.: Scrip Code - 509053**

**Sub: Intimation of Notice of 03/2023-2024 Board Meeting Schedule to be held on  
Wednesday, 6<sup>th</sup> September, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th September, 2023 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, to consider, inter alia, the following:-

1. To recommend to members for re-appointment of Mrs. Tanu Girraj Agrawal (DIN 00290966), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. To consider and approve increase in authorized Share Capital of the Company.
3. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-23.
4. To Consider and fix day, date, time and Notice of 40<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To consider change of Auditors of the Company.
7. To appoint Scrutinizer for conducting e-voting and poll process for 40<sup>th</sup> Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. To authorize to Director or Company Secretary of the Company to be responsible for conduct 40<sup>th</sup> AGM and entire poll process and e-voting.

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10. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
11. Any other business with permission of the Chairperson.

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

**Yours Faithfully,  
For Banas Finance Limited**

**Prajna Naik  
Company Secretary**