

BANAS FINANCE LIMITED

E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053
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www.banasfinance.com

Dated: 07/03/2014

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

Ref: BSE Code 509053
Sub: Outcome of Board Meeting

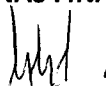
Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 7th March, 2014, Friday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai – 400053 at 5:30 P.M. The Board approved as follows

1. Appointment Mrs. Madhu Goel as the additional Director of the Company with effect from 07/03/2014.
2. Resignation of Mr. Praveen Vidyashankar Vasishth with effect from 07/03/2014

Thanking you,

For BANAS FINANCE LIMITED


Girraj Kishor Agrawal
(Director)

