

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC020026 E-MAIL : amanitrading@yahoo.co.in TELEPHONE : 079-25462907

Ref No: - AMTEL/SEC/STOCK/2018-19
Date: 11/02/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmedabad – 380 015
SCRIP CODE: 03320

Sub.: Outcome of the Meeting of the Board of Directors of the company held on February 11, 2019

Ref.: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today interalia transacted following businesses;

1. We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, February 11, 2019 approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we enclose herewith the followings:

- I. Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.
 - II. Limited Review Report by the Statutory Auditors of the Company for the quarter and nine months ended on December 31, 2018.
2. Amendment in "Code of Practices & Procedures for fair Disclosure of UPSI" and "Code of Conduct - Prohibition of Insider Trading" of the Company:

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has amended the "Code of Practices & Procedures for fair Disclosure of UPSI" and "Code of Conduct - Prohibition of Insider Trading" of the Company. The revised Codes, which are coming into force April 1, 2019, are being uploaded on the website of the Company, i.e. www.amanitrading.in as specified in Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said meeting commenced at 03:30 P.M. and concluded at 04.00 P.M. You are requested to bring this to the notice of all concerned.

Thanking you,
Yours faithfully

FOR, AMANI TRADING AND EXPORTS LIMITED

Navinchandra Bhavsar
NAVINCHANDRA BHAVSAR
CHIEF FINANCIAL OFFICER



AMANI TRADING AND EXPORTS LTD.
 Regd. Office : 32, Milanpark Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
 CIN: L51100GJ1984PLC020026
 E.MAIL: amanexports@yahoo.co.in PHONE : 91-079-25462907

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. In Lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year to date figures for the period ended on		Year ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		Unaudited			Audited		
1	Income from Operations						
	(a) Revenue from operations	101.76	83.86	-	185.62	284.19	284.19
	(b) Other Income	2.72	2.73	6.14	8.19	14.98	15.36
	Total Income	104.48	86.59	6.14	193.81	299.17	299.55
2	Expenses						
	(a) Purchase of stock-in-trade	101.66	83.77	-	185.43	284.10	284.10
	(b) Employee benefits expense	0.67	0.68	0.68	2.03	2.03	2.70
	(c) Finance costs	-	-	-	-	0.12	0.12
	(d) Other expenses	0.55	3.32	1.39	6.83	3.30	4.44
	Total Expenses	102.88	87.77	2.08	194.28	289.55	291.36
3	Profit/(Loss) before exceptional items and tax	1.60	(1.18)	4.07	(0.48)	9.62	8.19
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	1.60	(1.18)	4.07	(0.48)	9.62	8.19
6	Tax Expense						
	(a) Current tax	0.16	0.32	0.09	0.79	0.74	0.94
	(b) Deferred tax	-	-	-	-	-	(0.00)
	(c) Tax adjustment for earlier year	-	-	-	-	-	0.01
7	Profit/(Loss) for the period	1.43	(1.50)	3.97	(1.27)	8.88	7.24
8	Other Comprehensive Income						
9	Total Comprehensive Income	1.43	(1.50)	3.97	(1.27)	8.88	7.24
10	Earnings per share [EPS] (of Rs.10/- each) (not annualised)						
	Basic and diluted EPS before Exceptional items [in Rs.]	0.20	(0.21)	0.57	(0.18)	1.27	1.04
	Basic and diluted EPS after Exceptional items [in Rs.]	0.20	(0.21)	0.57	(0.18)	1.27	1.04

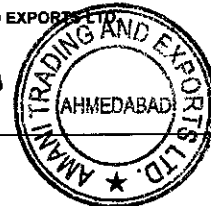
NOTES:

- These financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 11th February, 2019.
- The above results for the Quarter and Nine months ended on 31st December, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.
- The company has one segment of activity namely "Trading".
- Figures of previous periods have been regrouped / rearranged wherever necessary.
- The financial results of the company are available at the website of BSE Ltd. at www.bseindia.com and on company's website at www.amanitrading.in

AHMEDABAD
 11TH FEBRUARY, 2019

FOR, AMANI TRADING AND EXPORTS LTD.

(Signature)
 (KEYUR J. PARIKH)
 DIRECTOR



**Limited Review Report on Unaudited Financial Results of Amani Trading and Exports Limited
for the quarter and Nine Months ended on 31st December, 2018**
[pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

To,
The Board of Directors,
Amani Trading and Exports Limited,
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of Amani Trading and Exports Limited ['the Company'], for the quarter and Nine Months ended on December 31, 2018 ['the Statement'] attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

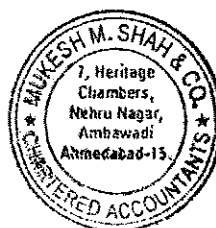
This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Ind-AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: February 11, 2019

For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W



S. S. Shah
Suvrat S. Shah
Partner

Membership No. 102651