

AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907

31st August, 2018

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 SECURITY CODE NO. 512008	To, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SECURITY CODE NO. 03320
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Dear Sir/ Madam,

Sub : Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref : Notice of 34th Annual General Meeting, Remote e-voting information and Book Closure

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in Western Times Newspaper on Friday, 31st August, 2018 (English and Gujarati, Ahmedabad Edition), in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for F.Y. 2017-18 to the Shareholders;
2. Particulars of Remote e-voting for the 34th Annual General Meeting;
3. Notice of Book Closure under Section 91 of the Companies Act, 2013.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited

N. Bhanush
Chief Financial Officer

Encl: As stated



AMANI TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008
E-MAIL: amaniexports@yahoo.co.in; TELEPHONE: 079-25462907
Corporate Identification Number: L51100GJ1984PLC020026

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the company will be held on **Thursday, 27th September, 2018 at 12:30 P.M.** at Regd. Office of the Company situated at 32, Milanpark Society, Nr Jawahar Chowk, Maninagar, Ahmedabad-380008, Gujarat, to transact the businesses, as set out in the Notice dated 29th May, 2018 along with Audited Annual Report for the financial year 2017-18 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on 30th August, 2018. The Notice convening the AGM and Annual Report are also available on the website of the company www.amanitrading.in and also on the website of CDSL i.e. www.evotingindia.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical or dematerialized form as on Cut off date i.e. Thursday, 20th September, 2018, may cast their vote electronically.

The remote e-voting period commences on Monday, 24th September, 2018 at 9.00 a.m. and will end on Wednesday, 26th September, 2018 at 5.00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case any person has become Member of the company after dispatch of AGM notice but on or before the Cut off date i.e. Thursday, 20th September, 2018, may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting their vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah and Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting please contact Mr. Rakesh Dalvi, Manager, 25th Floor, A Wing, Marathon Futurex, Mafattal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com, Tel.no. 1800225533.

IMPORTANT NOTE FOR SHAREHOLDERS:

- (1) As per the SEBI Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, the company through the Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd, has initiated the procedure to record the PAN, Bank account details of its shareholders holding shares in physical form requesting them to update the said details.
- (2) In terms of SEBI notification no. SEBI/LAD-NRO/GN/2018/24; dated 8th June, 2018, BSE Ltd has issued circular dated 5th July, 2018 directed listed companies & their RTAs to ensure that w.e.f. 5th December, 2018 transfer of securities (except Transmission and Transposition) shall be carried out in dematerialized form only and no transfer of securities in physical form shall be permitted. Accordingly, shareholders having securities in physical form are requested to dematerialize their securities before the said date.

Place: Ahmedabad
Date: 30th August, 2018

For Amani Trading and Exports Limited
Sohit D. Mehta
Company Secretary

