

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC020026
E-MAIL : amaniexports@yahoo.co.in TELEPHONE : +91-9328784674 WEBSITE : www.amanitradings.in

Date : 04.09.2021

To,
The BSE Ltd

Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

Dear Sir/ Madam,

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

Ref : Notice of 37th 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 in English and Gujarati, Ahmedabad Edition on Saturday, 4th September, 2021 regarding Notice of 37th Annual General Meeting, Remote E-Voting information and Book Closure.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Amani Trading And Exports Ltd.

Sohit Mehta
Sohit Mehta
Company Secretary

Encl: As above



