

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 : 079-25462907

12th February, 2018

To,

The BSE Ltd.

Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

Ahmedabad Stock Exchange Limited

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

Dear Sir,

Sub: Outcome of Board Meeting held on today, i.e. 12th February, 2018 to consider and approve unaudited financial results for the quarter and nine months both ended on 31st December, 2017 along with Limited Review Report [Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

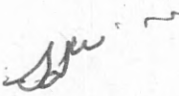
This is to inform you that at the meeting of Board of Directors of the Company concluded today and the Board approved the Unaudited Financial Results of the Company for the quarter & nine months both ended on 31st December, 2017 and considered and took note of the Limited Review Report of the statutory auditor thereon.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 3.30 P.M.

We request you to kindly bring the above information to the notice of the members.

Thanking You,
Yours Faithfully,

FOR, AMANI TRADING & EXPORTS LIMITED



SOHITA MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER