

# 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](mailto:amaniexports@yahoo.co.in) PHONE NO. : 079-25462907

12.08.2017

To  
BSE Ltd  
Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Building,  
Rotunda Building, 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

Dear Sir,

**Re: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Outcome of Board of Directors meeting held on 12.08.2017**

This is to inform you that at the Board of Directors of the Company at its meeting concluded today, has inter-alia considered the following businesses:

1. The Board has approved the unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2017.

This is to inform you that at the meeting of Board of Directors of the Company concluded today, the Board approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017 and considered and took note of the Limited Review Report of the statutory auditor thereon

2. Mr. Mayur J. Parikh (DIN: 00156543) has resigned as the Independent Director with effect from 11<sup>th</sup> August, 2017. The Board of Directors of the Company has accepted his Resignation with immediate effect.
3. Mr. Jainik G. Shah (DIN: 06633834) has been appointed as an Additional Director (Independent Director) of the company with effect from 12<sup>th</sup> August, 2017



# 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](mailto:amaniexports@yahoo.co.in) PHONE NO. : 079-25462907

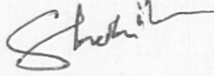
---

The meeting of Board of Directors commenced at 2.00 p.m. and concluded at 2.45 p.m.

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

Thanking You,  
Yours Faithfully,

For Amani Trading and Exports Limited



Sohit Mehta  
Company Secretary

