

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

20.05.2017

To
BSE Ltd
Corporate Relationship Department,
1st 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 20.05.2017

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. Approved Annual Financial Statements of the company of the Financial Year 2016-17 along with Auditors Report thereon pursuant to Section 134 of the Companies Act, 2013.
2. Approval of re-appointment of Mr. Anish A. Shah as the Managing Director of the Company w.e.f. 01.06.2017 for a period of 3 years without any remuneration, subject to the approval of shareholders of the Company.
3. Pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder, the term of existing statutory auditor M/s. Dhirubhai Shah & Doshi, Chartered Accountants has expired on 31.03.2017. Accordingly, on recommendation of audit committee, the Board of Directors at its meeting concluded today have recommended for shareholders' approval, the appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants as statutory auditor for a term of 5 years, commencing from Financial Year 2017-18 to hold office from the conclusion of 33rd Annual General Meeting of the company till the conclusion of 38th Annual General Meeting.



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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



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Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Director Information

We would like to inform you that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on May 20, 2017, subject to approval of the shareholders, have approved the re-appointment of Mr. Anish A. Shah as Managing Director for a period of three commencing from June 01, 2017.

The Current term of Mr. Anish A. Shah is up to May 31, 2017.

The details as per Regulation 30 of SEBI (LODR) Regulations are as follows:

Sl No.	Name of the Director	Reason for Change	Period of Appointment
1.	Mr. Anish A. Shah	Re-appointment as Managing Director (MD)	June 01, 2017 to May 31, 2020
Brief Profile: Mr. Anish A. Shah is Bachelor of Commerce; He is having vast knowledge and experience of about 10 years in the field of Accounts and Finance.			
Disclosure of relationships between directors: He is relative of Ms. Aashini A. Shah, Director of the Company.			

This is for your information, records and necessary action.
Kindly acknowledge receipt.

For Amani Trading and Exports Limited

Sohit Mehta
Company Secretary

