

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



August 30, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512008

**Sub.: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulations 29 and 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, the 5<sup>th</sup> day of September, 2023 at 4:30 P.M.:**

- a) To approve Director's Report for financial year ended 31<sup>st</sup> March, 2023.
- b) To appoint Secretarial Auditor for financial year 2023-24.
- c) To fix day, date and time of 39<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2023 and matters connected therewith.
- d) To finalise the date of book closure for the purpose of forthcoming Annual General Meeting of the Company.
- e) Any other item.

This is for your kind information and record.

**Thanking you,  
For EFC (I) Limited**

**Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)**