

EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

September 07, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 (1) (d) & 30 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 **Saturday, September 10, 2022 at 12.00 Noon** at Unit No 1,2,3 and 4, 6th Floor, VB Capitol, S NO 209(P), CTS Pune MH 411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) The conversion of 295000 convertible warrants into Equity Shares on preferential Basis to Non promoters in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on July 16, 2022, along with the "In Principal Approval" dated August 12, 2022 received from BSE (Stock exchange).
- b) Any other item.

This is for your kind information and record.

Thanking you,

For EFC (I) LIMITED
(Formerly known as Amani Trading and Exports Limited)

UMESH KUMAR SAHAY
Managing Director
DIN: 01733060

