

AMANI TRADING AND EXPORTS LIMITED

Address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

CIN: L51100GJ1984PLC020026

Tel. No. 079-25462907 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

June 08, 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 & 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, June 11, 2022** at **1.00 P.M.** 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 Preferential allotment of shares in accordance with SEBI (ICDR) 2018 :
 - i. by way of swap of shares to the shareholders of Promoter controlled Company based on the valuation report of the IBBI registered Valuer ; and
 - ii. allotment of convertible warrants to promoter & non-promoter Group;
- b) The proposal of change of name of the Company;
- c) The proposal to change the object clause of the Memorandum of Association of the Company;
- d) The proposal of shifting registered office of the company from the one state to another state:
- e) To Increase the Borrowing power of the Company and creation of securities;
- f) Increase of authorized Capital of the Company;
- g) To considering related Party Transaction with respect to swap of share:

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- h) To consider matters relating to holding and subsidiary Company with respect to promoter held company on account of swap of share;
- i) The accept the resignation of statutory Auditors of the Company;
- j) The recommendation relating to appointment of New Statutory Auditors;
- k) The Appointment of Secretarial Auditor for the Financial Year 2022-23;
- l) The appointment of Internal Auditor for the Financial Year 2022-23;
- m) Set up of Corporate office;
- n) Appointment of Managing Director and review of the composition of the Board;
- o) Appointment new Director /Independent Director;
- p) Adoption of draft Notice of EGM and connected explanatory statement; and
- q) Any other item.

This is for your kind information and record.

Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED


UMESH KUMAR SAHAY
Director
(DIN: 01733060)

