

# 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](mailto:amaniexports@yahoo.co.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

**August 12, 2022**

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

**BSE CODE: 512008**

**SUBJECT: BOARD MEETING INTIMATION Pursuant to Regulation 29(1) (d) & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Other.**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 29 (1)(d) & 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 18, 2022 at the Corporate office of the company at 3.00 p. m.:

1. to consider, approve and take on record, the allotment of 50,00,000 Equity shares (By Swap of Share) of face value Rs. 10/- each at a Premium of Rs. 90 per Equity i.e. Rs. 100/- per share and 17,50,000 Convertible Warrants into Equity Shares of face value of Rs. 10/- each at a premium of Rs 130/- per share i.e. Rs.140/- per share on preferential Basis to promoter and 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" August 12, 2022 received from BSE:
2. Any other Item with the permission of Chair.

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)**

