

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

April 15, 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 (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 **Wednesday, the 19<sup>th</sup> day of April, 2023 at 2 P.M.** at registered office of the Company i.e. 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra to consider and approve:

- a) The conversion of 52,000 convertible warrants into Equity Shares on preferential Basis to non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary 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**

**Aman Kumar Gupta  
(Company Secretary)**