

# AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.  
CIN : L51100GJ1984PLC020026 E-MAIL : [amaniexports@yahoo.co.in](mailto:amaniexports@yahoo.co.in) TELEPHONE : 079-25462907

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12<sup>th</sup> May, 2017

To,

**The BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Building,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
SCRIP CODE: 512008

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex,  
Opp. Sahajanand College  
Panjarapole,  
Ahmedabad – 380 015  
SCRIP CODE: 03320

## **Sub: Intimation of Board Meeting and Closing of Trading Window**

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Dear Sir,

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on 20<sup>th</sup> May, 2017, Saturday, to consider inter alia the following businesses:

1. To consider, approve and take on record Audited Financial Results for the Quarter and Year Both ended on 31<sup>st</sup> March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider other business, if any

Further, In terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed from 13<sup>th</sup> May, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchange on 20<sup>th</sup> May, 2017.

Thanking you,

**For, Amani Trading & Exports Limited**

*Sohit*

**Sohit Mehta**

**Company Secretary**

