

# **EFC (I) Limited**

**(Formerly 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: [compliance@efclimited.in](mailto:compliance@efclimited.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

**October 17, 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**

**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 **Thursday, October 20, 2022 at 3.00 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 conversion of 50000 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 and on behalf of EFC (I) Limited**

**(Formerly Known as Amani Trading and Exports Limited)**

**Umesh Kumar Sahay  
Managing Director  
DIN: 01733060**

