

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

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**June 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 AND POSTPONMENT OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY WHICH WAS SCHEDULED TO BE HELD ON JULY 11, 2022.**

**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 **WEDNESDAY, JUNE 22, 2022 at 11.00 A.M.** at Unit No 1,2,3 and 4, 6th Floor, VB Capitol, S NO 209(P), CTS Pune MH 411007 to consider and approve:

a) The postponement of extraordinary General Meeting:

The Extraordinary General Meeting of the Company was scheduled to be held on July 11, 2022, now postponed to July 15, 2022 at 3.00 p.m.

b) The reclassification of promoters under regulation 31A of SEBI (LODR) Regulations, 2015 on account of change of Management of the Company under Regulation 3 & 4 of SEBI (SAST) Regulations, 2011.

c) Any other item.

This is for your kind information and record.



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Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY  
Director  
(DIN: 01733060)

