

AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date : 13/08/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

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

Dear Sir,

- Sub.: 1. Outcome of the Board meeting held on Tuesday, 13th August, 2019.**
2. Unaudited Financial Results for the quarter ended on 30th June, 2019.

Ref.: Regulation 30 read with Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 13th August, 2019 transacted following businesses:

1. Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and took note of Limited Review Report for the said Period.
2. Re-appointment of Mr. Keyur J. Parikh as an Independent Director.

Upon recommendation made by the Nomination and Remuneration Committee (NRC), the Board of Directors appointed Mr. Keyur J. Parikh, as an Independent Director on the Board of the Company for the period of 5 years with effect from 30th September, 2019 and recommended the same for shareholders' approval.

Based on the declaration received from Mr. Keyur J. Parikh and in compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board has noted that he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Disclosure required pursuant to Regulation 30 of the SEBI LODR Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated 9th September, 2015, with regard to change in Director is given herein under:-



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| SN | Disclosure Requirement | Details |
|----|--|---|
| 1 | Reason for change viz. Appointment, resignation, removal, death or otherwise | Mr. Keyur J. Parikh re-appointed as an Independent Director of the company w.e.f. 30 th September, 2019. |
| 2 | a. Date of re-appointment b. Term of appointment; | 30 th September, 2019 For a period of five years commencing from 30 th September, 2019, subject to approval of the members. |
| 3 | Brief profile (in case of appointment); | Mr. Keyur Parikh is a commerce graduate and is having large experience in the field of finance and accounts. He is associated with the Company since long time and has relevant experience and expertise with regard to the business operations of the Company. |
| 4 | Disclosure of relationships between directors. | Mr. Keyur J. Parikh is not related to any director of the Company. |

Pursuant to Regulation 30 and 33 of the SEBI LODR Regulations, we enclose the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
2. Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results for the quarter ended 30th June, 2019.

The meeting of Board of Directors commenced at 03.00 p.m. and concluded at 03.35 p.m.

We request you to kindly bring the above information to the notice of the members.

Thanking you.

Yours faithfully,

For, Amani Trading and Exports Limited

N.H. Shrivastava
Chief Financial Officer



Encl: As above