

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 TELEPHONE : 079-25462907

6th February, 2016

OLC

The Bombay Stock Exchange Ltd
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
SCRIP CODE: 512008

Sub: Policy on Determination of Materiality and Contact Details of KMPs

Dear Sir / Madam,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has disclosed and approved Policy on Determination of Materiality in its Board Meeting held on 06.02.2016 and will be applicable w.e.f. 01.12.2015 which is available on the website of the Company.

Further, as per the Regulation 30(5) of the said SEBI Listing Regulations, 2015, the Board of Directors of the Company hereby authorised the following Key Managerial Personnel (KMPs) to determine the materiality of an event or information and for the purpose of making disclosure to stock exchanges:-

Name	Designation
Shri Anish A Shah	Managing Director
Shri Sohith D. Mehta	Company Secretary
Shri Navinchandra J. Bhavsar	Chief Financial Officer

A single point of contact of the KMPs for the above purpose is as under:-

Amani Trading and Exports Ltd,
32, Milanpark Society, Nr. Jawahar Chowk,
Maninagar, Ahmedabad – 380 008
Tel: 079 – 25462907
Email: amaniexports@yahoo.co.in

The above information is also available on the website of the Company.

Thanking you,

For, Amani Trading and Exports Ltd.


Sohith Mehta
Company Secretary

