

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: 10th February, 2021

To,

The BSE Ltd

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

Dear Sir,

**Sub: 1. Outcome of the Board meeting held on Wednesday, 10th February, 2021.
2. Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.**

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

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2021 has approved the Unaudited Financial Results for the quarter and nine months both ended on 31st December, 2020.

Pursuant to Regulation 30 and 33 of the SEBI LODR Regulations, we are submitting herewith the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.
2. Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

The meeting of Board of Directors commenced at 02.00 p.m. and concluded at 02.30 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

Sohit
Sohitkumar Mehta
Company Secretary

Encl: As above

