

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC020026 E-MAIL : amanitrading@yahoo.co.in TELEPHONE : 079-25462907

Ref No: - AMTEL/SEC/STOCK/2018-19

Date: 11/02/2019

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

Sub.: Outcome of the Meeting of the Board of Directors of the company held on February 11, 2019

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

The Board of Directors of the Company at its meeting held today interalia transacted following businesses;

1. We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, February 11, 2019 approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we enclose herewith the followings:

- I. Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.
 - II. Limited Review Report by the Statutory Auditors of the Company for the quarter and nine months ended on December 31, 2018.
2. Amendment in "Code of Practices & Procedures for fair Disclosure of UPSI" and "Code of Conduct - Prohibition of Insider Trading" of the Company:

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has amended the "Code of Practices & Procedures for fair Disclosure of UPSI" and "Code of Conduct - Prohibition of Insider Trading" of the Company. The revised Codes, which are coming into force April 1, 2019, are being uploaded on the website of the Company, i.e. www.amanitrading.in as specified in Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said meeting commenced at 03:30 P.M. and concluded at 04.00 P.M. You are requested to bring this to the notice of all concerned.

Thanking you,
Yours faithfully

FOR, AMANI TRADING AND EXPORTS LIMITED

Navinchandra Bhavsar
NAVINCHANDRA BHAVSAR
CHIEF FINANCIAL OFFICER

