

EFC (I) Limited

(Previously known as Amani Trading and Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

August 05, 2022

To
Department of Corporate Services,
BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

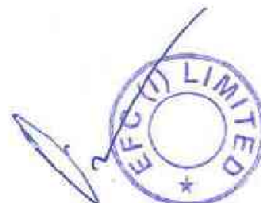
BSE CODE: 512008

SUBJECT: BOARD MEETING INTIMATION

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 **Saturday, August 13, 2022** at **1.00 P.M.** at Unit No 1,2,3 and 4, 6th Floor, VB Capitol, S NO 209(P), CTS Pune MH 411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) To appoint chairman of the meeting and grant leave of absence to directors, if any.
- b) To review the minutes of previous Board and committee Meetings.
- c) To consider and approval of the unaudited Financial Results for the quarter ended 30th June, 2022, as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, as recommended by Audit Committee.
- d) To appoint Mr. Rajesh Chandrakant Vaishnav as an Independent Director of the Company.
- e) To Appoint Mr. Nikhil Bhuta as Wholetime Director of the Company.
- f) To discuss about listing of the Company on National Stock Exchange (NSE) Limited.
- g) To take note of Circular resolutions passed.
- h) Any other item.



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This is for your kind information and record.

Thanking you,

For, EFC (I) LIMITED


UMESH KUMAR SAHAY
Director
(DIN: 01733060)

