

# Aaswa Trading and Exports Limited

May 9, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulations 29 and 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 **Friday, the 12<sup>th</sup> day of May, 2023 at 11 A.M.** at 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 (after considering the relevant committee's approval/ recommendations) to consider and approve:

1. To change name of the Company.
2. To alter Name clause of Memorandum of Association of the Company.
3. To alter Article of Association to enable appointment of Managing Director as Chairperson of the Company.
4. To reclassify certain promoters as non-promoter.
5. To approve draft of Postal Ballot.
6. To take any other business with the permission of the Chair.

This is for your kind information and record.

Thanking You,  
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay  
Director  
DIN: 01733060