

# EFC (I) Limited

(Formerly 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: [compliance@efclimited.in](mailto:compliance@efclimited.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

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November 2, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

**Sub.: Board Meeting Outcome.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Wednesday, the 2<sup>nd</sup> day of November, 2022 at the corporate office of the Company at 12.00 P.M., inter alia, considered and approved the following:

1. To incorporate a subsidiary company, in which EFC (I) Limited will hold 51% shares.

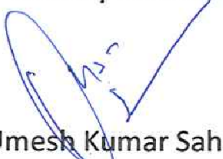
Kindly take the same on record.

Meeting commenced at 12.00 P.M. and concluded at 2.00 P.M.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

  
Umesh Kumar Sahay  
Managing Director  
DIN: 01733060

