

# **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: [amaniexports@yahoo.co.in](mailto:amaniexports@yahoo.co.in) Website: [www.amanitrading.in](http://www.amanitrading.in)

---

03-09-2022

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street Mumbai- 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 38<sup>TH</sup> AGM OF THE COMPANY**

**BSE CODE: 512008**

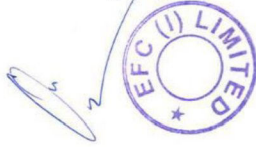
Dear Sir,

We would like to inform you that Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Saturday, September 24 ,2022 to Friday, September 30, 2022 (both days inclusive) and Company has fixed Friday, September 23, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 38<sup>th</sup> Annual General Meeting or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

**For EFC (I) Limited (Formerly known as Amani Trading and Exports Limited)**



**Mr. Umesh Kumar Sahay**

**Managing Director**

**(DIN: 01733060)**