

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407

Tel.: 020 3502 0912 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

---

December 5, 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512008

## Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 (1) (d) & 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 **Thursday, the 8<sup>th</sup> day of December, 2022 at 11.00 A.M.** at registered office of the Company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) The conversion of 95,500 convertible warrants into Equity Shares on preferential Basis to promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on July 16, 2022, along with the "In Principal Approval" dated August 12, 2022 received from BSE (Stock exchange).
- b) Any other item.

This is for your kind information and record.

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

