

AASWA TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.
CIN : L51100GJ1984PLC024704
E-MAIL : aaswaexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE: www.aaswatrading.in

Date: 27/09/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 512038

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College
Panjarapole,
Ahmedabad-380 015
SCRIP CODE: 01070

Dear Sir/ Madam,

Sub: Proceedings of 34th Annual General Meeting ('AGM') under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

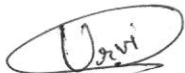
In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the following businesses were transacted at the 34th Annual General Meeting (AGM) of the Company, held on **Friday, 27th September, 2019** at 11:00 a.m. at Registered Office at 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008:

1. Approval and adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Anish A. Shah (DIN: 00156517) as Director, a retiring Director of the Company.
3. Re-appointment of Mr. Keyur J. Parikh (DIN: 00156455) as an Independent Director of the Company for the period of 5 years w.e.f. 30.09.2019.
4. Approval for the Fees/Charges to be levied for the Delivery of Document(s) through a particular mode as may be sought by the Member(s).

The above businesses were transacted by poll at the 34th AGM and also through e-voting as required under the Companies Act, 2013 and Listing Regulations. Results of e-voting and poll on the above resolutions, as required under Regulation 44(3) of Listing Regulations and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Kindly take the same on your records.
Thanking You,
Yours Faithfully,

For, AASWA TRADING AND EXPORTS LIMITED



URVI SHAH
COMPANY SECRETARY

