AASWA TRADING AND EXPORTS LIMITED

9th November, 2016

To, **BSE Ltd.**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

SCRIP CODE: 512038

Sub: Unaudited Financial Results with Limited Review Report for the Quarter and half year ended on 30th September, 2016 and Outcome of Board Meeting held today.

This has reference to our letter dated 28th October, 2016 intimating the date of the Board Meeting for consideration of Un-audited financial results for the quarter and half year ended on 30th September, 2016.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia adopted the unaudited financial results for the quarter and half year ended on 30th September, 2016 along with Limited Review Report given by the Statutory Auditors of the Company thereon.

The Board of Directors has also considered the appointment of Mr. Nareshkumar Prajapati as Company Secretary and Compliance Officer of the company with effect from 1st October, 2016.

The meeting of Board of Directors commenced at 3.30 p.m and concluded at 04.00.p.m.

We are arranging to publish these results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the same.

Thanking you,

For, Aaswa Trading and Exports Limited

Nitin Bhavsar

or as

Chief Financial Officer

Encl: A/a.