

# AASWA TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.  
CIN : L51100GJ1984PLC024704 E-MAIL : [aaswaexports@yahoo.co.in](mailto:aaswaexports@yahoo.co.in) TELEPHONE : 079-25462907

2<sup>nd</sup> September, 2017

<b>To,</b> BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512038	<b>To,</b> Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SECURITY CODE NO. 01070
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Dear Sir/ Madam,

**Sub : Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref : Notice of 32<sup>nd</sup> Annual General Meeting, Remote e-voting information and Book Closure**

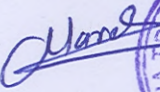

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in Western Times Newspaper on Saturday, 2<sup>nd</sup> September, 2017 (English and Gujarati, Ahmedabad Edition), in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for F.Y. 2016-17 to the Shareholders;
2. Particulars of Remote e-voting for the 32<sup>nd</sup> Annual General Meeting;
3. Notice of Book Closure under Section 91 of the Companies Act, 2013.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

**For Aaswa Trading and Exports Limited**

  
  
**Company Secretary**

Encl: As stated

## ment never expected spiked y not to come back: Official

Delhi, sm after that al- ent of ency re- ing sys- Sec- handra said the r said it o come out any riod for old clear ex- uch of it ites) will erall of it e had dif- es and e Centre ected any o come he media ple could ndine for pped cur- and Rs 500 it be left e said: "At

this point, no way." Most families had high-value currency and they used it for making payments as a way of exchange, Garg said. On the November 8 demonetisation, the RBI on

Wednesday said that of the Rs 15.44 lakh crore of notes taken out of circulation, Rs 15.28 lakh crore, or almost 99 per cent, returned to the system by way of public deposits.

### AMANI TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008  
E-MAIL: amanixports@yahoo.co.in; TELEPHONE: 079-25462907  
Corporate Identification Number: L51100GJ1984PLC20026

#### NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on **Thursday, 28th September, 2017 at 12.00 noon** at Regd. Office of the Company situated at 32nd Milanpark Society, Nr Jawahar Chowk, Maninagar, Ahmedabad-380008, Gujarat, to transact the businesses, as set out in the Notice dated 12th August, 2017 along with Audited Annual Report for the financial year 2016-17 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on 1st September, 2017. The Notice convening the AGM and Annual Report are also available on the website of the company [www.amanitrading.in](http://www.amanitrading.in) and also on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical or dematerialized form as on Cut off date i.e. Thursday, 21st September, 2017, may cast their vote electronically. The remote e-voting period commences on Monday, 25th September, 2017 at 9.00 a.m. and will end on Wednesday, 27th September, 2017 at 5.00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case any person has become Member of the company after dispatch of AGM notice but on or before the Cut off date i.e. Thursday, 21st September, 2017, may obtain user id and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting their vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting. The Company has appointed M/s. A. Shah and Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com). In case of any difficulties/grievances connected to e-voting please contact Mr. Rakesh Dalvi, Deputy Manager, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001, Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel.no. 18002005533.

Place: Ahmedabad  
Date: 1st September, 2017

For Amani Trading and Exports Limited  
Sohit Mehta  
Company Secretary

### GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION



(A Govt of Gujarat Undertaking)  
Office of the Superintending Engineer (CG)  
1st Floor, Narmada Commercial Complex,  
M.G. Road, Panch Batti, Bharuch-395001  
Phone : (02642)242432/242442 Fax:(02642)241902

#### E-TENDER NOTICE No. 8 OF 2017-2018

E-Tenders for various works having estimated cost

### પાણીજન્ય જીવલેણ રોગોથી બચવાનો એક માત્ર સરળ ઉપાય



## બેક્ટાફી ટેબલેટ

કરે સમગ્ર પરિવારની સુરક્ષા

### બેક્ટાફી-૧૦

૧ ટેબલેટ  
૧૦ લિટર પાણી માટે  
(માટલી, કેરબા માટે)



### બેક્ટાફી-૧૦૦૦

૧ ટેબલેટ  
૧૦૦૦ લિટર પાણી માટે  
(ટાંકી માટે)

પાણીનો સ્વાદ જરા પણ બદલાતો નથી બેક્ટાફી ટેબલેટ પાણીને રાખે જંતુમુક્ત, શરીરને રાખે તંદુરસ્ત

બેક્ટાફી ટેબલેટ સંઘટેલ પાણીમાં તેમજ પાષણાણનાં ચતી લીલને નિષ્ક્રીય કરે છે. બેક્ટાફી ટેબલેટ નાખેલ પાણી એટલે પ્રાણીજન્ય રોગોથી મુક્તિ. માટે આજે જ લઈ આવો. બેક્ટાફી ટેબલેટ

૦૭૯-૨૬૬૩૧૭૪૪

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Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008.  
E-MAIL: aaswaexports@yahoo.co.in; TELEPHONE: 079-25462907  
Corporate Identification Number: L51100GJ1984PLC204704

#### NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on **Thursday, 28th September, 2017 at 11.00 a.m.** at Regd. Office of the Company situated at 32nd Milanpark Society, Nr Jawahar Chowk, Maninagar, Ahmedabad-380008, Gujarat, to transact the businesses, as set out in the Notice dated 12th August, 2017 along with Audited Annual Report for the financial year 2016-17 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually on 1st September, 2017. The Notice convening the AGM and Annual Report are also available on the website of the company [www.aaswatrading.in](http://www.aaswatrading.in) and also on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

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Place: Ahmedabad  
Date: 1st September, 2017

For Aaswa Trading and Exports Limited  
Nareshkumar Prajapati  
Company Secretary

