

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

6th February, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Policy on Determination of Materiality and Contact Details of KMPs

Dear Sir / Madam,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has disclosed and approved Policy on Determination of Materiality in its Board Meeting held on 06.02.2016 and will be applicable w.e.f. 01.12.2015 which is available on the website of the Company.

Further, as per the Regulation 30(5) of the said SEBI Listing Regulations, 2015, the Board of Directors of the Company hereby authorised the following Key Managerial Personnel (KMPs) to determine the materiality of an event or information and for the purpose of making disclosure to stock exchanges:-

| Name | Designation |
|--------------------|-------------------------|
| Shri Anish A Shah | Managing Director |
| Shri Pritesh Shah | Company Secretary |
| Shri Nitin Bhavsar | Chief Financial Officer |

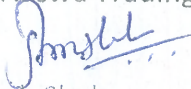
A single point of contact of the KMPs for the above purpose is as under:-

Aaswa Trading and Exports Ltd,
32, Milanpark Society, Nr. Jawahar Chowk,
Maninagar, Ahmedabad – 380 008
Tel: 079 – 25462907
Email: aaswaexports@yahoo.co.in

The above information is also available on the website of the Company.

Thanking you,

For, Aaswa Trading and Exports Ltd.


Pritesh Shah
Company Secretary

