

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

Ref No: - ATEL/SEC/STOCK/2018-19
Date: 11/02/2019

To,
The BSE Ltd
Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, 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

**Sub.: Outcome of the Meeting of the Board of Directors of the company held on
February 11, 2019**

**Ref.: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Ma'am

The Board of Directors of the Company at its meeting held today interalia transacted following businesses;

1. We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, February 11, 2019 approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

Pursuant to Regulation 33 of the SEBI Listing Regulations, we enclose herewith the followings:

- I. Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.
 - II. Limited Review Report by the Statutory Auditors of the Company for the quarter and nine months ended on December 31, 2018.
2. Appointment of Ms. Urvi Chandrakantbhai Shah, Company Secretary & Compliance Officer:

Pursuant to Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors of the Company at its meeting held today has appointed Ms. Urvi Chandrakantbhai Shah (ACS 48402) as Company Secretary & Compliance Officer of the Company with effect from February 7, 2019.



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The brief details pertaining to her appointments are as under:

Particulars	Details
Name of KMP	Ms. Urvi Chandrakantbhai Shah
Reason of Intimation	Appointment of Company Secretary & Compliance Officer.
Date of Appointment	February 7, 2019
Brief Profile	Attached with this letter
Disclosure of Relationship between Directors	Not Applicable

3. Amendment in “Code of Practices & Procedures for fair Disclosure of UPSI” and “Code of Conduct - Prohibition of Insider Trading” of the Company:

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has amended the “Code of Practices & Procedures for fair Disclosure of UPSI” and “Code of Conduct - Prohibition of Insider Trading” of the Company. The revised Codes, which are coming into force April 1, 2019, are being uploaded on the website of the Company, i.e. www.aaswatrading.in as specified in Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Resignation of Mr. Nareshkumar Prajapati, Company Secretary & Compliance officer:

Further, the Board of Directors of the Company at its meeting held today accepted the resignation of Mr. Nareshkumar Prajapati as Company Secretary & Compliance officer of the Company with effect from February 2, 2019.

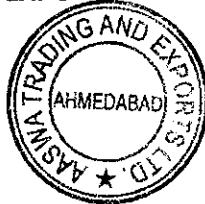
The said meeting commenced at 02:30 P.M. and concluded at 03:00 P.M. You are requested to bring this to the notice of all concerned and update the corporate information accordingly.

Thanking you,

Yours faithfully

FOR, AASWA TRADING AND EXPORTS LIMITED


NITIN BHAVSAR
CHIEF FINANCIAL OFFICER



Encl: As above

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Profile of Ms. Urvi Chandrakantbhai Shah

Ms. Urvi Chandrakantbhai Shah is a qualified Company Secretary. He holds a Bachelor Degree in Law and Commerce. Her profile includes experience of 3 years in Secretarial and Legal related matters.

Particulars of Appointment of her appointment as Company Secretary & compliance Officer are here under:

Sr. No.	Particulars	
1.	Name in Full	Urvi Chandrakantbhai Shah
2.	Father Name	Chandrakantbhai Shah
3.	Designation in the Company	Company Secretary & Compliance officer
4.	Education Qualification	ACS, B.COM, LL.B.
5.	Residential Address	5, Rushabh Flat, B/h. Bus-Stop, Kabir Chowk, Sabarmati, Ahmedabad-380005, Gujarat.
6.	Date of Birth	29.11.1993
7.	Email id	aaswaexports@yahoo.co.in
8.	Contact No.	079-25462907, 091-8141217071
9.	No. of Shares held	Nil
10.	Date of Appointment	07.02.2019
11.	Work Experience	3 years in the field of Secretarial and legal

You are requested to please take the same on record.

Thanking You.

FOR, AASWA TRADING AND EXPORTS LIMITED


NITIN BHAVSAR
CHIEF FINANCIAL OFFICER

