

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

12th August, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
SCRIP CODE: 512038

Sub: Resignation of Company Secretary and Compliance Officer

With reference to the captioned matter, this is to inform you that the Board of Directors of the Company at its meeting held today – 12th August, 2016 has accepted the resignation of Mr. Pritesh M Shah from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on August 27, 2016.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

For, Aaswa Trading and Exports Limited

Anish A Shah

Anish A Shah
Managing Director
DIN: 00156517

