

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.

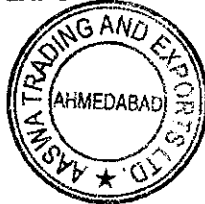
The said meeting commenced at 02:30 P.M. and concluded at 03:00 P.M. You are requested to bring this to the notice of all concerned and update the corporate information accordingly.

Thanking you,

Yours faithfully

FOR, AASWA TRADING AND EXPORTS LIMITED


NITIN BHAVSAR
CHIEF FINANCIAL OFFICER



Encl: As above

AASWA TRADING AND EXPORTS LIMITED
 Regd. Office : 32, Milanpark Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380 008.
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018
 (Rs. In Lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year to date figures for the period ended on		Year ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		Unaudited					Audited
1	Income from Operations						
	(a) Revenue from operations	197.88	66.62	-	264.50	273.22	273.22
	(b) Other Income	2.85	12.67	2.59	18.14	7.89	10.48
	Total Income	200.73	79.29	2.59	282.64	281.11	283.70
2	Expenses						
	(a) Purchase of stock-in-trade	197.69	66.55	-	264.24	273.14	273.14
	(b) Employee benefits expense	1.14	1.30	1.26	3.73	4.59	5.99
	(c) Depreciation and amortization expense	0.01	0.01	0.02	0.03	0.04	0.05
	(d) Other expenses	1.60	1.00	1.20	3.60	3.62	4.86
	Total Expenses	200.44	69.86	2.48	271.60	281.39	284.04
3	Profit/(Loss) before exceptional items and tax	0.29	10.43	0.11	11.04	(0.28)	(0.34)
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	0.29	10.43	0.11	11.04	(0.28)	(0.34)
6	Tax Expense						
	(a) Current tax	0.08	0.11	-	0.27	-	-
7	Profit/(Loss) for the period	0.21	10.32	0.11	10.77	(0.28)	(0.34)
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income	0.21	10.32	0.11	10.77	(0.28)	(0.34)
10	Earnings per share [EPS] (of Rs.10/- each) (not annualised)						
	Basic and diluted EPS before Exceptional items [in Rs.]	0.03	1.43	0.02	1.50	(0.04)	(0.05)
	Basic and diluted EPS after Exceptional items [in Rs.]	0.03	1.43	0.02	1.50	(0.04)	(0.05)

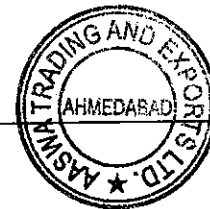
NOTES:

- These financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 11th February, 2019.
- The above results for the Quarter and Nine months ended on 31st December, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.
- The company has one segment of activity namely "Trading".
- Figures of previous periods have been regrouped / rearranged wherever necessary.
- As regards deferred tax as per Ind AS-12 on "Income Taxes" there is a net deferred tax asset for the past years and for the period up to 31st December, 2018. As a matter of prudence, the company has not recognised the said deferred tax asset.
- The financial results of the company are available at the website of BSE Ltd. at www.bseindia.com and on company's website at www.aaswatrading.in

AHMEDABAD
 11TH FEBRUARY, 2019

FOR, AASWA TRADING AND EXPORTS LTD.

(Signature)
 (KEYUR J. PARIKH)
 DIRECTOR



**Limited Review Report on Unaudited Financial Results of Aaswa Trading and Exports
Limited for the quarter and Nine Months ended on 31st December, 2018**
(pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Board of Directors,
Aaswa Trading and Exports Limited,
Ahmedabad

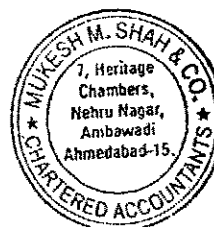
We have reviewed the accompanying statement of unaudited financial results of Aaswa Trading and Exports Limited [‘the Company’], for the quarter and Nine Months ended on December 31, 2018 [‘the Statement’] attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind-AS 34, “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

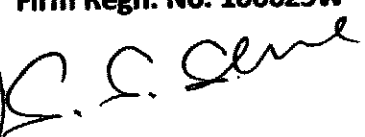
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Ind-AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: February 11, 2019



For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W


Suvrat S. Shah
Partner
Membership No. 102651

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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

