



SUB-DIVISION OF EQUITY SHARES OF RS.10/- EACH TO RS. 2/- EACH

The Board of Directors of the Company proposed sub-division of Equity Shares from Rs. 10/- each to Rs. 2/- each and the members of the Company approved the Sub-division of Equity Shares at its meeting held on 29th December, 2005 and record date to ascertain eligible members to receive sub-divided Equity shares was 16th January, 2006. Shareholders who were holding shares as on aforesaid record in physical form are required to send their old shares of Rs. 10/- each of GAEL at the registered office of the Company for Exchange.

SUB-DIVISION OF EQUITY SHARES OF RS. 2/- EACH TO RS. 1/- EACH

The Board of Directors of the Company at its meeting held on 25th July, 2020 and members of the Company at the Annual General Meeting of the Company held on 29th August, 2020 had approved the sub-division of Equity Shares of Rs. 2/- into Equity Shares of Rs. 1/- each and record date to ascertain eligible members to receive sub-divided Equity shares was 5th October, 2020. Shareholders who were holding shares as on aforesaid record date in physical form are required to send their old shares of Rs. 2/- each of Gujarat Ambuja Exports Limited at the registered office of the Company for Exchange.
