

ધી ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, સોમવાર, તા. ૧૩ જુલાઈ, ૨૦૧૫



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station,
P. O. Navjivan, Navrangpura, Ahmedabad-380 014.

Phone: 079-26423316-20, Fax: 079-26423079

Email: info@ambujagroup.com, Website: www.ambujagroup.com

NOTICE

NOTICE is hereby given that in terms of Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, the 25th July, 2015 at 11.00 a.m., to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015 and other businesses as per agenda being circulated.

Place: Ahmedabad

For, Gujarat Ambuja Exports Limited

Date : 11.07.2015

Sd/-

(Vijaykumar Gupta)

Chairman & Managing Director

DIN 00028173