

THE INDIAN EXPRESS, WEDNESDAY, MAY 6, 2015



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off: "AMBUJA TOWER", Opp. Motrangar Fire Station,

E. O. Navjivan, Navrangpura, Ahmedabad-380 014.

Phone: 079-2542336-20, Fax: 079-26429079

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 Friday, the 22nd May, 2015 at 2.00 p.m., to consider and approve Annual Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31st March, 2015, to consider proposal to recommend final dividend for the F.Y. 2014-15 to be declared at the ensuing Annual General Meeting, if any and other businesses as per agenda being circulated.

For, Gujarat Ambuja Exports Limited

Sd/-

(Vijaykumar Gupta)

Place : Ahmedabad

Chairman & Managing Director

Date : 05/05/2015

DIN 00028173