



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, 209th Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, 31st October, 2015 at 11.00 a.m., to consider and approve Unaudited Financial Results of the Company for the second quarter and half-year ended 30th September, 2015 and other businesses as per agenda being circulated.

For, Gujarat Ambuja Exports Limited

Sd/-

(Vijaykumar Gupta)

Chairman & Managing Director

DIN 00028173

Place : Ahmedabad

Date : 12.10.2015