



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
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REF : GAELASTOCK27\2016\143

Date : 12th March, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Summary of Proceedings at meeting of the Directors of the Company held on Saturday, the 12th March, 2016

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the Board of Directors at their meeting held on 12th March, 2016 at 12.00 noon considered and approved the following agenda items apart from other agenda circulated for the meeting:

1. Appointed Mr. Vishwavir Saran Das as an Additional Director of the Company w.e.f. 1st April, 2016 (as an Independent Non-Executive Director, not liable to retire by rotation);
2. Approved shifting of Registered Office of the Company within the local limits of the city, town or village where the current Registered Office of the Company is situated;
3. Approved appointment of M/s. N. D. Birla & Co., the Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2016-17;
4. Considered and approved appointment/re-appointment of Internal Auditors for the Financial Year 2016-17;
5. Approved appointment of Mr. Niraj Trivedi, Practicing Company Secretary, Vadodara as the Secretarial Auditor of the Company for the Financial year 2016-17;
6. Carried out Performance Evaluation of Independent Directors of the Company by the Board of Directors and formal annual evaluation by the Board of its own performance and that of its Committees and individual Directors;
7. Noted closure of Wholly Owned Subsidiary of the Company at Singapore i.e. M/s. Gujarat Ambuja International Pte. Ltd.
8. Re-constituted various Committees of the Board viz Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Share Transfer Committee.
9. Consideration and approval of other routine businesses as per agenda circulated.

You are requested to take note of the same and inform members accordingly.

Thanking you.

Yours faithfully,
FOR, GUJARAT AMBUJA EXPORTS LIMITED


VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR

