



# 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](mailto:info@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)

REF : GAEL/STOCK27/2016/125

Date : 18<sup>th</sup> January, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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## Sub.:- Intimation of the Meeting of the Board of Directors and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 210<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> January, 2016 at 11:45 a.m. at the Maize Processing Unit of the Company, Bio-chemical Division, Vrindavan Road, Village Dalpur, Taluka Prantij, Himmatnagar, District Sabarkantha, Gujarat.

Kindly note that apart from all other businesses as per agenda being sent, the meeting will consider following agenda:

1. To consider and approve Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2015;
2. To consider proposal for declaration of interim dividend for F.Y. 2015-16, if any and other incidental aspects;
3. To consider other routine businesses.

You are further requested to note that trading window will remain closed from 18<sup>th</sup> January, 2016 to 2<sup>nd</sup> February, 2016 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above disclosures on your record as compliance with Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA  
MANAGING DIRECTOR





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REF : GAEL\STOCK27\2016\126

Date : 18<sup>th</sup> January, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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**Sub:- Intimation of the Record date and date of payment of proposed Interim Dividend for F.Y. 2015-16, if declared by the Board of Directors at their meeting to be held on 30<sup>th</sup> January, 2016**

Dear Sir,

With reference to above subject matter, we would like to inform you that as per intimation given to the Exchange for the date of the meeting of the Board of Directors of the Company to be held on Saturday, the 30<sup>th</sup> January, 2016, the Exchange is requested to inform the Members about the record date and date of payment of Interim Dividend, if declared by the Board at its meeting to be held on 30<sup>th</sup> January, 2016 as follows:

1. Record date Monday, the 8<sup>th</sup> February, 2016 for the purpose of ascertaining members eligible to receive interim dividend for F.Y. 2015-16,
2. Date of payment of Interim Dividend as Saturday, the 20<sup>th</sup> February, 2016.

Intimation of the Record Date as stated above in prescribed format is enclosed herewith.

You are requested to take same on records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**MANISH GUPTA**  
**MANAGING DIRECTOR**

Encl: As above





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REF : GAEL\STOCK27\2016\127

Date : 18<sup>th</sup> January, 2016

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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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Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Type of Security	Book Closure Date From To	Record Date	Purpose
Equity	N.A.	Monday, the 8 <sup>th</sup> February, 2016	For the purpose of ascertaining eligible members and beneficial owners of shares for payment of interim dividend for F.Y. 2015-16, if declared by the Board of Directors at their meeting to be held on 30 <sup>th</sup> January, 2016

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA  
MANAGING DIRECTOR

