



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

REF : GAEL/STOCK28/2016/14

Date : 21st April, 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.:- Intimation of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 212th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th April, 2016, to consider and approve the following agenda items:

1. To consider and approve Annual Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31st March, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve Balance Sheet, Statement of Profit and Loss, Notes thereto, Cash Flow Statement for the year ended 31st March, 2016 of the Company, its subsidiary and consolidated financial statements;
3. To fix day, date, time and place of 25th Annual General Meeting of Members of the Company;
4. To consider and approve ratification of appointment of Statutory Auditors of the Company at the forthcoming Annual General Meeting;
5. To consider and recommend final dividend, if any, for the F.Y. 2015-16 to be declared at the ensuing Annual General Meeting;
6. To consider and approve Closure of Register of Members and Share Transfer Books of the Company for the purpose of dividend, if any and Annual General Meeting;
7. To consider and take on record Reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per provisions of the Companies Act, 2013;
8. To consider and take note of adequacy of Internal Financial Controls and its effectiveness as per the Companies Act, 2013;

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9. To consider and approve remuneration payable in respect of Commission on Profits to Directors for the F.Y. 2015-16 and other recommendation, if any, of the Nomination and Remuneration Committee;
10. To consider other businesses.

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

