



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/STOCK28/2016/48

Date : 22nd July, 2016

BY E-FILING

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| 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 213th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th July, 2016, inter alia, to consider and approve the following agenda items:

1. To consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the draft Directors' report for the year ended on 31st March, 2016 and draft notice convening 25th Annual General Meeting of Members of the Company;
3. To approve Secretarial Audit Report of the Company for F.Y. 2015-16;
4. To approve Cost Audit Reports of the Company for F.Y. 2015-16;
5. To consider appointment of Shri Vishwavir Saran Das as an Independent Director at the ensuing Annual General Meeting;
6. To consider appointment of Shri Sandeep Singhi as an Independent Director at the ensuing Annual General Meeting;
7. Appointment of Chief Financial Officer & Key Managerial Personnel of the Company;
8. 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

