



# **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 pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> April, 2016 to consider and approve, inter-alia, Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and recommendation of final dividend on equity shares, if any, for the said financial year and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**For, Gujarat Ambuja Exports Limited**

Sd/-

**Vijaykumar Gupta**

**Chairman & Managing Director**

Place : Ahmedabad

Date : 14.04.2016