



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 pursuant to the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held at the Maize Processing Unit of the Company, Bio-chemical Division, Vrindavan Road, Village Dalpur, Taluka Prantij, Himmatnagar, District Sabarkantha, Gujarat on Saturday, the 30th January, 2016 at 11:45 a.m. to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015, to consider proposal of declaring interim dividend for the F.Y. 2015-16, if any, and other businesses as per agenda being circulated.

FURTHER NOTICE is hereby given to all members including beneficial owners of Equity Shares of the Company that the Company has fixed record date of Monday, the 8th February, 2016 to ascertain eligible members/ beneficial owners and date of payment of interim dividend as Saturday, the 20th February, 2016 for the said purpose of interim dividend for the F.Y. 2015-16, if any, declared by the Board of Directors of the Company at its meeting to be held on 30th January, 2016. Further, the Register of Contracts shall be available for inspection from 25/01/2016 to 28/01/2016 at the Registered Office of the Company between 10.00 A.M. to 5.00 P.M. during working hours of the Company.

For further details, investors may also visit the website of the Company (www.ambujagroup.com) and stock exchanges (www.bseindia.com and www.nseindia.com).

For, Gujarat Ambuja Exports Limited
Sd/-

Place : AHMEDABAD
Date : 18.01.2016

Vijaykumar Gupta
Chairman & Managing Director

શ્રી કાચનાન્સિયલ એક્સપ્રેસ 3

અમદાવાદ, સોમવાર, તા. ૧૮ જાન્યુઆરી, ૨૦૧૬



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