



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK28\2016\108

Date : 30th December, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th 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. :- Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our intimation dated 13th December, 2016 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of Postal Ballot and Form.

The Postal Ballot Notice seeks approval of the Members by way of Special Resolution through postal ballot for buyback of not exceeding 2,36,84,210 (Two Crores Thirty Six Lacs Eighty Four Thousand Two Hundred and Ten) equity shares of the Company, from all the members holding equity shares of the Company on a proportionate basis through the "Tender Offer" route at a price of ₹ 95 (Rupees Ninety Five Only) per equity share of face value of ₹ 2 (Rupees Two) each payable in cash for an aggregate consideration not exceeding ₹ 225,00,00,000 (Rupees Two Hundred and Twenty Five Crores Only).

The Postal Ballot Notice is being sent to all the members, whose names appear on the Register of Members/list of beneficial owners, received from the Central Depository Services (India) Limited (CDSL) and/or National Securities Depository Limited (NSDL) as on Friday, 16th December, 2016.

The Company has engaged the services of CDSL to provide the facility of casting of votes by using electronic voting system ("e-voting"). The voting through physical postal ballot form and through e-voting shall commence from Friday, 30th December, 2016 (09.00 a.m. IST) and shall end on Saturday, 28th January, 2017 (05.00 p.m. IST).

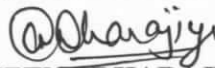
The Postal Ballot Notice and Postal Ballot Form are also uploaded on website of the Company.

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

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

