



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Office: "AMBUJA TOWER", Opp. Memnagar Fire Station,
P. O. Navjivan, Navrangpura, Ahmedabad - 380 014.

Phone: 079-26423316-20, Fax: 079-26423079

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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, 12th November, 2016, inter alia, to consider and approve Unaudited Financial Results of the Company for the second quarter and half-year ended 30th September, 2016 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 and www.nseindia.com respectively.

For, Gujarat Ambuja Exports Limited
Sd/-

Vijaykumar Gupta
Chairman & Managing Director

Place: Ahmedabad

Date: 20th October, 2016