



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

**Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej,
Ahmedabad - 380059, (Gujarat) India.**

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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 (Listing Regulations), meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November, 2017, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2017 and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and 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

(DIN 00028196)

Place : Ahmedabad

Date : 24th October, 2017