



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
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Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAELASTOCK29\2017\99

Date : 8th November, 2017

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th 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.:- Summary of Proceedings at meeting of the Board of Directors held on Wednesday, the 8th November, 2017

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 8th November, 2017 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Consideration and approval of Unaudited Financial Results of the Company for second quarter and half-year ended 30th September, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Considered and approved all other businesses as per agenda circulated.

The Meeting of Board commenced at 11.30 a.m. and concluded at 05.15 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

VIJAYKUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR

