



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P. O. Thaltej, Ahmedabad - 380 059. Phone: 079-61556677, Fax: 079-61556678
Email: info@ambujagroup.com, Website: www.ambujagroup.com**

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 Saturday, 3rd February, 2018, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the third quarter and nine month ended 31st December, 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 00028173)

Place: Ahmedabad

Date: 23rd January, 2018