



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\STOCK29\2018\127

Date : 3rd February, 2018

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
--	--

Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, the 3rd February, 2018

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 3rd February, 2018 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 third quarter and nine months ended 31st December, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve appointment/re-appointment of M/s. N. D. Birla & Co., Cost Accountants, as a Cost Auditor of the Company for F.Y. 2018-19

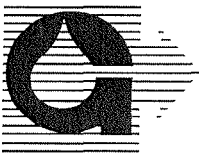
Brief profile of Cost Auditor is as below:-

M/s. N. D. Birla & Co., Cost Accountants, firm was established in 1976. Cost Audit Firm is registered with the Institute of Cost Accountants of India, with firm registration no. 000028. The Cost Accountants firm with its affiliates has over 12 professionals including 5 partners and has presence in 3 cities in India.

3. To consider and approve appointment/re-appointment of Shri Niraj Trivedi, Practicing Company Secretary, as a Secretarial Auditor of the Company for F.Y. 2018-19

Brief profile of Secretarial Auditor is as below:-

Mr. Niraj Trivedi, Practicing Company Secretary is a Sole Proprietorship Firm ("Firm") having an experience of around 30 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Security Appellate Tribunal (SAT), Stock Exchanges, Foreign Contribution Regulation Act (FCRA) and comprising a team of qualified professionals. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with C.P. No. 3123. The Firm is engaged in providing legal services as Company Secretaries



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

in all corners of India to various Corporate, Banks/FIs, Non Profit Organizations (NGOs) and Firms. The Firm is also holding Peer Review Certificate.

4. Re-appointment of Shri Vijaykumar Gupta as Chairman & Managing Director of the Company w.e.f. 1st April, 2018 till 31st March, 2023, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Shri Vijaykumar Gupta is enclosed;
5. Re-appointment of Shri Manish Gupta as Managing Director of the Company w.e.f. 28th December, 2018 till 27th December, 2023, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Shri Manish Gupta is enclosed.
6. Considered and approved all other businesses as per agenda circulated.

The Meeting of Board commenced at 12.30 p.m. and concluded at 4.30 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

MANISH GUPTA
MANAGING DIRECTOR



Encl: As above



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

Brief profile of Shri Vijaykumar Gupta:

The present term of Shri Vijaykumar Gupta as Chairman & Managing Director of the Company will expire on 31st March, 2018. His re-appointment as Chairman & Managing Director of the Company is approved and recommended to the members at the ensuing Annual General Meeting for further period of 5 years w.e.f. 1st April, 2018 till 31st March, 2023. Shri Vijaykumar Gupta aged 68 years, hold qualification of BDS degree and managerial experience of 46 years. He is one of the promoter, industrialist and Chairman & Managing Director and main contributory to the growth and development of the Company. Shri Vijaykumar Gupta, who is well-versed in understanding agro products markets, is also equally excellent in ensuring growth by improving productivity, cost control, large size operations & consistently improving quality. Shri Vijaykumar Gupta is related with Shri Manish Gupta, Managing Director and Smt. Sulochana Gupta, Director of the Company

Brief profile of Shri Manish Gupta:

The present term of Shri Manish Gupta as a Managing Director of the Company will expire on 27th December, 2018. His re-appointment as a Managing Director of the Company is approved and recommended to the members at the ensuing Annual General Meeting for further period of 5 years w.e.f. 28th December, 2018 till 27th December, 2023. Shri Manish Gupta, aged 46 years, a young and dynamic entrepreneur, is a Commerce graduate with a vast managerial experience of over 26 years. He is one of the promoter and main contributory to the growth and development of the Company. He is perfect executionist of the mission and vision of the Company. Shri Manish Gupta is well-versed in understanding agro products markets as well as international market, is equally excellent in ensuring growth by improving productivity, cost control, large size operations & consistently improving quality. His vision on development of Export - Import trade, increasing presence of the Company and its products worldwide and thorough competence in EXIM Policy, Forex and Monitoring Manufacturing operations are unmatched. Shri Manish Gupta has developed a core team to head all the strategic business units and has hands on approach to manage the business. Shri Manish Gupta is overseeing the day-to-day functioning of the Company at all levels. Shri Manish Gupta is related with Shri Vijaykumar Gupta, Chairman & Managing Director and Smt. Sulochana Gupta, Director of the Company.

