



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

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

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, 19th May, 2018, to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the quarter/year ended 31st March, 2018 and recommendation of dividend on equity shares, if any, for the said financial year 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 : 7th May, 2018